

## **Concept agenda General Assembly 19 September 2018.**

**18:30** Walk-in

**19.00** Opening

**19.01** Submitted pieces

**19.02** Agenda

**19:04** Minutes of last GA

**19.08** Notices

**19.25** Action points

**19.30** Annual finances 2017-2018

**20.00** Discharge board 2017-2018

**20.15** Installation board 2018-2019

**20.20** Break

**20.35** Policy plan board 2018-2019

**21.05** Budget plan 2018-2019

**21.20** Discharge Audit Committee

**21.22** Installation Audit Committee

**21.24** A.O.B

**21.26** Round of questions

**21.28** Closing