



Date: 27-11-2017

Location: X5118.-152

Time: 17.30

- 1) Opening
- 2) Establishment agenda
- 3) Approval minutes
- 4) Announcements
 - a) Yantai
 - b) CUOS
 - c) Feringa Building
 - d) Achema
 - e) Career Services
 - f) Upcoming events
- 5) Received documents
- 6) New committees
 - a) Education Committee
 - b) Archive Committee
- 7) Proposal new honorary member
- 8) Approval bylaws BGA foundation
- 9) Evaluation June – November
- 10) Year 2016 – 2017
 - a) Financial update
 - b) Discharge Treasurer 2016-2017
 - c) Year reports 2016 – 2017
- 11) Finances 2017 – 2018
 - a) Sponsor overview
 - b) Financial overview
 - c) Modified budget
 - d) Budget AC
 - e) Budget BGA
- 12) Installation / discharges committees
- 13) Committee round
 - a) AC
 - b) BGA
 - c) CvA
 - d) GRIR
 - e) Kascie
 - f) Masters of Engineering
 - g) OSTs
 - h) Skicie
 - i) Symposium
 - j) Top30
- 14) AOB
- 15) Question round
- 16) Closing