

Agenda TNDR Board Meeting

Date: 2022-05-17, 13:15

Place: Baltic Library, Geocentrum

1. Opening of the meeting
2. Co-optations
3. Election of attestant and teller
4. Approval of call procedure
5. Approval of agenda
6. Approval of notes from previous board meeting
7. Last update of activity and financial report (Tong)
8. Upcoming election meeting, agenda and slides, Ångström house 10
9. Handover meeting in June
10. Continue review of TNDR grant bylaws: update
11. River rafting: lessons learned (two rafts next year?)
12. TNDR grant + applications and approval
13. UTN: colours and uniform
14. Gasque: 1) Tong: expenses 2) meeting with Lovis from Norrlands; 3) finding a day to plan: seating arrangements, buying decorations.
15. Nour, Filip: PhD days update
16. Thank-you dinner: Tong: budget for dinner? How many are attending? Choose a restaurant.
17. Filip and Ignacio: previous and upcoming social events
18. Ignacio: update on Gotland?
19. Other discussion points.
20. Closing the meeting.