

# Agenda TNDR Board Meeting

**Date:** 2022-06-08, 14:00

**Place:** BMC

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. Introduction round.
8. Annual meeting: reflections, Fredrik's withdrawal from the position as chair
9. Gift cards for representatives 21/22: update from Tong
10. TNDR grant bylaws
11. TNDR grant (applications and approval)
12. Extra prolongation for arranging PhD Gasque, river rafting and PhD Days
13. Hand-over and discussion with former and future board members (activity plan, SOP, Slack, representative description, social activities)
14. Farewell activity
15. Next council meeting
16. Next board meeting
17. Board picture
18. Other discussion points
19. Closing the meeting