

## SiN Annual General Meeting 2015

When: **Thursday 28<sup>th</sup> of May 2015** from 10:00 – 17:00

Where: NTNU Gløshaugen (more information to come).

You are hereby invited to the 2015 annual general meeting of Stipendiatororganisasjonene i Norge (SiN). The meeting will take place on *Thursday 28<sup>th</sup> of May* at the Gløshaugen campus of NTNU in Trondheim. Please find attached information about the AGM program, agenda and seminar.

### *Agenda*

The agenda of the AGM can be found on the next page. The annual report and financial report will be sent to SiN's member organizations two weeks before the AGM. Member organizations can raise items for the agenda, please submit these to the SiN-board no later than the 21<sup>st</sup> of May.

### *Costs*

SiN will cover travel costs, lunch, dinner and accommodation from the 28<sup>th</sup> to the 29<sup>th</sup> of May for two delegates per member-organization. This can be both members and contact people of the local board. However, we of course encourage you to send as many participants as possible!

### *Reimbursement*

Reimbursement procedures will be given after the AGM.

### *Seminar*

In conjunction with the AGM, SiN and DION are arranging an open seminar on the topic of career politics and development. The seminar will be the day after the AGM, *Friday 29<sup>th</sup> of May*, with the speakers Hebe Gunnes from NIFU and Kari Melby from NTNU. All participants of the SiN AGM are invited to attend.



Please notify the SiN-board who and how many plan to attend the AGM as early as possible, and no later than the 21<sup>st</sup> of May. If any of the delegates are in need of accommodation, we would like to know this by the 15<sup>th</sup> of May. We are looking forward to your reply and hope to see many of you in Trondheim! ☺

On behalf of the SiN board,

*Izaskun Muruzábal-Lecumberri*

Vice-president, SiN

E-mail: [styret@stipendiat.no](mailto:styret@stipendiat.no)

Tel.: 45036409

## **SiN Annual General Meeting 2015**

### **Program:**

*Thursday 28<sup>th</sup> of May*

10:00 – 10:30: Welcome

10:30 – 12:00: SiN AGM

12:00 – 13:00: Lunch

13:00 – 15:00: SiN AGM

15:00 – 16:00: Transition meeting, old and new SiN board

19:00: Dinner in Trondheim

*Friday 29<sup>th</sup> of May*

10:00 – 12:00: Presentations by SiN, Hebe Gunnes and Kari Melby. Discussions.

12:00 – 13:00: Lunch

13:00 – 15:00: Workshop / Future of SiN

### **Agenda AGM:**

1. Electing secretary and leader of the AGM
2. Presentation of the delegates
3. Introduction to SiN – *SiN president*
4. Annual report – *SiN Board*
5. Financial report – *SiN treasurer*
6. Election of voting committee
7. Presentation of board positions – *SiN Board*
8. SiN Board Elections
9. Strategic discussion and future plans of SiN
10. Others