

Stipendiatororganisasjonene i Norge

AGM detailed program

Friday, November 22nd: Social Evening

Where: UiO, Klubben i Georg Sverdrups hus

17:00: Room opens

18:00-19:00: Ice-breakers

19:00-21:00: Social meeting with pizza and ice breakers (pizza paid by SiN)

21:00: Head into a bar for these interested

Saturday, November 23rd: AGM

Where: UiO, room TBA

Online meeting links:

Video call link: <https://meet.google.com/tnc-eswm-bak>

Or dial: (NO) +47 23 88 32 10 PIN: 661 848 808#

10:00-10:15: Welcome to the AGM and presentation of SiN

10:15-11:00: Presentation of the AGM

1. Meeting Elections
2. Introduction and approval of New Members
3. Statute Changes

11:00 - 11:15: Coffee Break

11:15 - 12:15 Approval of Annual Report and Past Activities

1. Presentation of SiN strategy and summary of 2024
2. EuroDoc
3. The landscape of the local organisations
4. Outreach and communication
5. Governments relations
6. Questions
7. Approval

12:00 - 12:45 Lunch

12:45-13:30: Past Expenses and Future Tentative Budget

1. Income and Expenses for 2024
2. Board Compensation
3. Budget for 2025

13:30-13:45: Break

13:45 - 14:30 SiN Priorities for 2025

1. Board suggestions
2. AGM suggestions
3. Discussion

14:30 - 15:00 Longer coffee break

15:00-17:00 Elections

1. President
2. Vice-President
3. Treasurer
4. Head of government relations
5. Head of communications
6. EuroDoc liaison

17:00 - AGM Closing

19:30 - New Board/Old Board Dinner: TBA