

Agenda

1. Meeting opened
2. Hearing of the public (agenda-related items)
3. Formalia
 - a. Appoint general assembly presidium
 - i. Chairman
 - ii. Secretary
 - iii. Protocol auditors
 - b. Approval of the agenda
 - c. Approval of the general assembly's adherence to statutes in summoning of the same
 - d. Approval of electoral register
4. Approval of statutes
(<https://docs.google.com/document/d/1oxf-sVVsg6GBJZoZoaNFF5FiZMgtPjolbTZsJWz-U2s>)
5. Elections
 - a. Board of directors
 - i. Chairman
 - ii. Secretary
 - iii. Treasurer
 - iv. Others
 - b. Nominating committee
 - c. Project group leaders
 - i. Code Review and Acceptance Group
6. Budget
7. Hearing of the public (non-agenda related items)
8. Meeting adjourned