





Once again, the time has come to join your colleagues for some fun. Therefore, you are invited to **general meeting** and **spring party** in the staff association CHIPS at AU in Herning on

Friday 29 April 2022 from 5pm at Fox and Hounds, Østergade 17, Herning

We will have the general meeting 5-6pm, followed by buffet. From 5pm to 8pm beverage bracelets are included in the price.

The agenda for the general meeting is the following cf. the articles of association:

- 1. Choice of moderator of the meeting
- 2. Reports on the activities during the past **years**.
 - a. CHIPS activities (by the chairman)
 - b. Party Committee (by a member of the Party Committee)
 - c. Staff gift fund (by John Hansen)
- 3. Presentation of the audited financial statements (by Karin Andreasen)
- 4. Discussion of received proposals Remember that proposals must reach the Board no later than 8 days prior to the annual general meeting, which is Thursday 21 March 2022
- 5. Election of members to the Board. The entire board is up for election. Several members will accept re-election. New candidates are very welcome! (Please inform about your candidacy on beforehand.)
- 6. AOB

Since we must order the food in advance, the deadline for registration is **Tuesday 19 April 2019**.

Registration to <u>nannaha@btech.au.dk</u>. Remember to state if you are vegetarian or similar.

Price: 100 DKK. for members. 465 DKK (full price) for non-members. Payment (deadline the same as registration) to MobilePay BOX84599 (Remember 'BOX') or cash to Heidi in the reception.

We hope to see many of the staff association's members, so come out in the open and register your participation today.

Best regards The CHIPS Board ☺