

Dear,

The General Members' Meeting (GMM) of G.F.S.V. "Pharmaciae Sacrum" on the second of June, 2020, will be held digitally for the first time. We have tried to adjust the agenda of the meeting so that the meeting can proceed as quickly as possible. To make this go as smooth as possible, we have some explanation.

The meeting will be streamed using BlackBoard Collaborate in which all members, alumni and honorary members can participate. The meeting will start at 6.30 p.m. and can be followed via this link: <https://eu.bbcollab.com/guest/e8545248aaaa4a759735d729ea66a1b2>. When you join the meeting, please turn off your microphone and camera. Questions can be asked via the chat and will then be read out loud by the board. The chat is therefore only used for questions. We urge you to adhere to this so that we can follow the questions properly. When you are given the turn to speak, you can turn on the microphone to be able to talk.

The financial documents for this meeting can be requested via [board@psgroningen.nl](mailto:board@psgroningen.nl). We ask you to handle this confidentially.

We expect that discussions and questions will run less smoothly during this meeting. For this reason, we have moved subjects of which we expect a lot of discussion (for example the Five-year plan) to the GMM in October. In addition, we want to try to answer as many questions as possible in advance. We do this by giving everyone the opportunity to send questions in advance that will be answered in a file and placed on the P.S.-website. You can submit your questions until Tuesday the 26th of May via [board@psgroningen.nl](mailto:board@psgroningen.nl). The answers to these questions will be posted on the website no later than Friday 29 May.

It is also possible to submit motions at this meeting. The motions can be submitted using this form: [https://rug.eu.qualtrics.com/jfe/form/SV\\_3wmPc9vyzgHaAhn](https://rug.eu.qualtrics.com/jfe/form/SV_3wmPc9vyzgHaAhn). It is sufficient to fill in only the names of the signatories on the form. The motions will not be discussed at the GMM and can be found in the minutes of this meeting. Motions of order can be mentioned in the chat and will be dealt with immediately.

If there are technical defects during a meeting, it is not necessary for everyone to send us messages. We have appointed attendees to notify one contact person so that it remains clear.

We hope to have informed you sufficiently for now and hope for your cooperation before and during the meeting.

Stay safe!

Best regards,

the board