

## **November 2024 - Minutes**

### **The Junior Researcher Association**

Date: 6/11-2024

Time: 16.00-17.00

Venue: 1431-015 and online

Participants:

### **Minutes**

#### **1. Approval of minutes from the last meeting:**

[https://docs.google.com/document/d/1PnFi\\_PzzEwJJuSgoAW9483TICfplUmYhsqkXjZZxaU/edit?tab=t.0](https://docs.google.com/document/d/1PnFi_PzzEwJJuSgoAW9483TICfplUmYhsqkXjZZxaU/edit?tab=t.0)

#### **2. General Assembly:**

- Sign up link:

<https://talent.au.dk/for-junior-researchers/event-calendar/show-events-for-tracks/artikel/junior-researcher-association-general-assembly>

- Time & Date: Wednesday 4 December 2024, at 16:00 - 17:00.
- Anne Kindt:
  - Bestil forplejning, chips and soda/øl.

Focus on BSS and NAT

We need a basic Email with the sign up link to send out to the faculties.

Marcel:

- Find the email-adresses

Luisa:

- Write an email.

Anne Kindt:

- Write that there are two positions available.
- hvis du bliver en del af bestyrelsen, så er der middag bagefter.

**Structure of the new board:**

- President, Vice President, treasure

**Agenda:**

Election of chairman and minute taker

Approval of the agenda

Presentation of the Junior Researcher Association

Review of 2024

Budget

Election of board members

Anne Kindt:

- By friday let Anne Kindt know if you want to join the Christmas lunch
- Also you are welcome to join the GA, please sign up.

**3. Postdoc Appreciation Day:**

- Sign ups: 36
- Anne Kindt: I will order coffee and cake.

- In the break.
- sodas and some snacks after the event after the event.

#### **4. Christmas Lunch**

- Inviter Vibeke

#### **First meeting in 8 January.**

- Anne Kindt: Kan Vibeke deltage d.8/1. Vigtigt, at hun er der.
- efter første møde, drikker den nye bestyrelse en øl sammen.