

## MEETING INVITATION

Histoni ry, biochemistry students of University of Oulu

Meeting of the board, Thursday 12.12.2019, starting at 4 PM (16.00)

Restaurant Katrilli, Kumpulantie 1, 90230 Oulu

### AGENDA 15/2019

1. Opening of the meeting
  2. Legality of quorum
  3. Election of two scrutinizers of the minutes
  4. Approval of the agenda
  5. Approval of the minutes of the previous meeting
  6. Notifications
  7. Greetings from OLuT ry
  8. Purchases
  9. Acceptation of the bills and the other finances
  10. Acceptation of new guild members
  11. Events
    - 11.1 Past events
      - 11.1.1 Pre-Christmas party 5.12.2019
    - 11.2 Upcoming events
      - 11.2.1 Cleaning of the guildrooms
      - 11.2.2. Crafting Christmas cards
    - 11.3. Other events
  12. Change of allowance for bank account and internet bank usage
  13. Change of signature rights
  14. Christmas break of the guildrooms
  15. Other Business
  16. Closing of the meeting
- Bence Berki, head of the board 11.12.2019.