

MEETING INVITATION

Histoni ry, biochemistry students of University of Oulu

Meeting of the board, 18.2.2019, starting at 4 PM (16.00)

The guild room complex at Linnanmaa

AGENDA 4/2019

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. Dealing with the online bank services
8. Decision of the associations' debit card
9. Acceptance of the bills and the other finances
10. Printing of Supernatantti
11. Previous Events
12. Upcoming Events
 - 12.1 Shrove-sauna 5.3. with Blanko ry
 - 12.2 Histombly-lan party 15.3.-17.3.
13. Other business
14. Approval of the current minute
15. Closing of the meeting

Bence Berki, head of the board 17.2.2019