



Histoni ry, Biochemistry students of University of Oulu

Meeting invitation
4/2020

Meeting of the guild
Remote meeting, Zoom
11.12.2020, at 16:30

Agenda 4/2020

- 1) Opening of the meeting
- 2) Legality and quorum
- 3) Election of the chairman and secretary of the meeting, and of two scrutinizers of the minutes and two tellers
- 4) Approval of the agenda
- 5) Handling of the resignation requests of board members
- 6) Election of the Secretary of the board for 2021
- 7) Change of signature rights for the Secretary of the board for 2021
- 8) Other business
- 9) Closing of the meeting

In Oulu 3.12.2020

Susanna Harju, chairman of the board