



## Oulun Luonnontieteilijät ry

Annual autumn meeting

Time: 7.12.2021, starting at 16:15

Place: PR101, University of Oulu

## NOTICE OF A MEETING

14/2020

### AGENDA

1. Opening of the meeting
2. Legality and quorum and stating general assembly representatives
3. Electing the chair and secretary of the meeting, two examiners of the minutes, two tellers
4. Approval of the agenda
5. Electing the Chairperson, the Vice-chairperson, the Secretary, the Treasurer and up to ten (10) other members of the Board
6. Electing the Operations Inspector and the Vice-Operations Inspector
7. Verifying the action plan and budgetary estimates
8. Changing of the organizations rules
9. Other business
10. Closing of the meeting

In Oulu, 19.11.2021

Saara Hänninen

Chairperson of the Board