



## **Oulun Luonnontieteilijät ry**

Annual meeting

Time: 30.4.2020, starting at 18:15

Place: Guild complex, University of Oulu

NOTICE OF A MEETING

1/2020

### 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. Presentation of the financial statement, annual report and the report of the auditor
6. Deciding on the verification of the financial statement
7. Deciding on granting the freedom of responsibility for the answerable persons
8. Deciding annual membership fees
9. Nominating badges of merit
10. Nominating a new member for the board
11. Other business
12. Closing of the meeting

In Oulu, 22.4.2020

Viljami Viinikka

Chairperson of the Board