



Oulun Luonnontieteilijät ry

Meeting of the board

Time: 10.12.2021, starting at 17:00

Place: Kommuuni and Zoom

NOTICE OF A MEETING
16/2021

AGENDA

1. Opening of the meeting
2. Legality and quorum
3. Election of the examiners of the minutes
4. Approval of the agenda
5. Approval of the last proceedings
6. The boards and officials greetings
7. Announcements and mail
8. Financial issues
9. Guilds greetings
10. Oulu city campus inquiry
11. Email lists
12. Past events
 - 12.1. Jouluristeily
 - 12.2. Picojoule
 - 12.3. Board recreation
13. Upcoming events
 - 13.1. Boards changing event + houseparty
 - 13.2. Working life sauna
 - 13.3. Other upcoming events
14. Other business
15. Closing of the meeting

In Oulu 17.12.2021

Saara Hänninen

Chairperson of the Board