



## Oulun Luonnonmittielijät ry

Meeting of the board

NOTICE OF A MEETING

8/2017

Time: 21.4.2017, starting at 14:00

Place: Guild complex, University of Oulu

### AGENDA

1. Opening of the meeting
2. Legality and quorum
3. Approval of the minutes of the previous meeting
4. Approval of the agenda
5. Announcements and mail
6. Financial issues
7. Overall patches
8. Promotion of interests
9. Past events
  - 9.1. Chicks 'n Cocks sitsit 5.4.
  - 9.2. Lost and found item day 12.4.
  - 9.3. Opening of wappu 20.4.
10. Wappu events
11. Summer and autumn events
  - 11.1. Student tutoring training
  - 11.2. Summer party
  - 11.3. Autumn events
12. Proposing the Student of the Year for Rauhala-klubi
13. Freshman edition of Oluensis
14. General spring assembly
15. Other business
16. Closing of the meeting

In Oulu, 20.4.2017

Toni Sandvik

Chair of the board