

## MEETING INVITATION

Histoni ry, biochemistry students of University of Oulu

Meeting of the board, 23.3.2016, starting at 4 PM (16.00)

The guild room of Histoni ry at Kontinkangas

### AGENDA 5/2016

1. Opening of the meeting
2. Legality and quorum
3. Election of two scrutizers of the minutes
4. Approval of the agenda
5. Notifications
6. Liaison with OLuT ry
7. Purchases
  - 7.1. New overall patches
  - 7.2. Purchases for the guild rooms and other arrangements regarding them
  - 7.3. Distribution of T-shirts and hoodies
8. Acceptance of the bills and other finances
9. Events
  - 9.1. Past events
  - 9.2. Music night in Hevimesta
  - 9.3. Board game evening with OLK
  - 9.4. University donation day
  - 9.5. Events of Wappu
  - 9.6. Other events
10. Other business
11. Closing of the meeting

Benjamin Michelin, chairman

22.3.2016