

## MEETING INVITATION

Histoni ry, biochemistry students of University of Oulu

The annual autumn meeting of the guild, 12.11.2019, starting at 6 pm (18.00)

At: Linnanmaa Guildcomplex (F-wing of the campus)

### AGENDA

1. Opening of the meeting
2. Legality and quorum
3. Election of the head of the meeting, secretary of the meeting, two scrutineers of the minutes and two tellers
4. Approval of the agenda
5. Election of the head of the board for 2020
6. Election of the vice-head of the board for 2020
7. Election of the secretary of the board for 2020
8. Election of the treasurer for 2020
9. Election of the relationship representative, two events representatives, media representative and two guild room representatives for 2020
10. Election of operations inspector and the vice-inspector for the year 2020
11. Election of the following guild officials: two OLuT-representatives, international secretary, education policy representative, social policy representative, sports representative, alumni representative, webmaster and the henchman of the treasurer for 2020
12. Announcement of the selection process for the reporters for the guildmagazine Supernatantti
13. Rule change guidelines
14. Vote regarding to accepting the rule changes
15. Other business
16. Closing of the meeting

On behalf of Histoni ry's board

Bence Berki

Head of the board

15.10.2019