

**Histoni ry, biochemistry students of University of Oulu**

The annual autumn meeting of the guild, 15.11.2016, starting at 6 PM (18.00)

The Sauna Cabinet of Puistomanne (Mannenkatu 1 B, Oulu)

**AGENDA**

1. Opening of the meeting
2. Legality and quorum
3. Election of the head of the meeting, secretary of the meeting, two scrutinizers of the minutes and two tellers
4. Approval of the agenda
5. Election of the chair of the board
6. Election of the vice-chair of the board
7. Election of the secretary of the board
8. Election of the treasurer
9. Election of the relations representative, events representative, media representative and two guild room representatives
10. Election of one other board member
11. Election of operations inspector and the vice-operations inspector for the year 2017
12. Election of the following officials: two OLuT-representatives, international relations representative, education policy representative, social policy representative, sports representative, alumni representative, webmaster and the assistant of the treasurer
13. Announcement of the selection process for the reporters for the guild magazine Supernatantti
14. Other business
15. Closing of the meeting

On behalf of Histoni ry's board,

Benjamin Michelin

Chairman

14.10.2015