



## Oulun Luonnontieteilijät ry

Meeting of the board

NOTICE OF A MEETING

14/2017

Time: 17.10.2017, starting 17:00

Place: Tellus Frost Club, 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. Addressing the resignation of a board member and appointment of official
6. Announcements and mail
7. Purchases
8. Financial issues
9. Keeping up with the board members
10. Past events
  - 10.1. Christmas cruise enrollment
11. Autumn events
  - 11.1. Freshman sitsit 25.10.
  - 11.2. Recruitment event 30.10.
  - 11.3. Excursion 3.11.
  - 11.4. Pre-Christmas party 15.11.
  - 11.5. Alumni evening 22.11.
  - 11.6. Interdisciplinary Pre-Christmas party 28.11.
  - 11.7. Christmas cruise 30.11.-1.12.
12. Other business
13. Closing of the meeting

In Oulu, 16.10.2017

Toni Sandvik

Chairperson of the board