



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