



## Oulun Luonnontieteilijät ry

The general autumn assembly

Time: 11.12.2024 at 17.00

Place: University of Oulu, PR101

KOKOUSKUTSU

2/2024

### AGENDA

1. Opening of the meeting
2. Legality and quorum and starting general assembly representatives
3. Electing the chair and secretary of the meeting, two examiners of the minutes and two tellers
4. Approval of the agenda
5. Selection of the new operations inspector for 2024
6. Electing the Chairperson, the Vice-chairperson, the Secretary, the Treasurer and up to ten (10) other members of the Board
7. Electing the Operations Inspector and the Vice-Operations Inspector
8. Deciding the amount of the annual membership fee and support member fee
9. Verifying the action plan and budgetary estimates
10. Other business
11. Closing of the meeting

In Oulu, 26.11.2024

Sofia Saukko  
Chairperson