

Histoni ry, biochemistry students of University of Oulu

MEETING INVITATION

Meeting of the board, 1.10.2015, starting at 5 pm (17.00)

The guild room of Histoni ry at Kontinkangas

#### AGENDA 14/2015

1. Opening of the meeting
2. Legality and quorum
3. Election of two scrutinizers of the minutes
4. Approval of the agenda
5. Notifications
6. Liaison with OLuT ry
7. Acception of the bills and other finances
8. Selection of new education representative
9. Guilds' anniversaries
10. Universitas project
11. Guild room tour 6.10.
12. Purchases
  - 12.1. Overall badges
  - 12.2. Overalls
  - 12.3. T-shirts and hoodies
  - 12.4. Other
13. Events
  - 13.1. Review of past events
    - 13.1.1. Histoni's LAN party 18.-20.9.
    - 13.1.2. Disc golf 21.9.
    - 13.1.3. Freshmen party 25.9.
  - 13.2. Upcoming events
    - 13.2.1. Board game night
    - 13.2.2. Pyjama party 15.10.
    - 13.2.3. Band night 6.11.
14. Other business
15. Closing of the meeting

Lauri Rannaste, head of the board  
30.9.2015