



Oulun Luonnonmittateilijät ry

Meeting of the board

NOTICE OF A MEETING

1/2018

Time: 10.1.2018, starting at 16.15

Place: Guild complex, University of Oulu

AGENDA

1. Opening of the meeting
2. Legality and quorum
3. Election of the examiners of the minutes
4. Approval of the agenda
5. Declaring the board members and their job descriptions
6. Choosing a Loimu representative
7. Appointment of officials
8. Announcements and mail
9. Changing the account access rights
10. Acquisition of bank cards and online bank service accounts
11. Changing the procuration
12. Financial issues
13. Spring events
 - 13.1. Board sauna 17.1.
 - 13.2. OLuT-kyykkä 20.1.
 - 13.3. Loimu and TEK career sauna 24.1.
 - 13.4. Snow Soccer
 - 13.5. OLuT Board sauna
 - 13.6. Roof Guild Sittning 14.3.
 - 13.7. Wappu info
 - 13.8. Other events
14. Wappu events
15. Summer and autumn events
16. Other business
17. Closing of the meeting

In Oulu, 8.1.2018

Eetu Leinonen

Chairperson of the Board