

Histoni ry, biochemistry students of University of Oulu  
Annual spring meeting, 8.3.2016, starting at 6 PM (18.00)  
The cabinet room of Restaurant Caio

**AGENDA**

1. Opening of the meeting
2. Legality and quorum
3. Election the chairman and secretary of the meeting, and of two scrutinizers of the minutes and two tellers
4. Approval of the agenda
5. Presentation of the financial statement, annual report and the report of the auditor
6. Vote on the verification of the financial statement
7. Vote on grating freedom of responsibility to last year's board and accountable persons
8. Vote on the sum of the membership fee
9. Verification of the operating plan and budget for the year
10. Vote on the opinion of the students on the proposed changes to the international master's degree program
11. Other business
12. Closing of the meeting