



## Oulun Luonnontieteilijät ry

Meeting of the board

Time: 2.2.2024, starting at 16:30

Place: Kiltakommuni

## NOTICE OF A MEETING

2/2024

### AGENDA

1. Opening of the meeting
2. Determining the legality and quorum of the meeting
3. Selection of meeting minutes inspectors and vote counters
4. Approval of the agenda as the agenda of the meeting
5. Approval of the minutes of the previous meeting
6. Selection of minutes inspectors
7. Notification matters and mail
8. Economic
9. News of board members
10. Loimu contract review
11. Guild affiliations
12. Past events
  - 12.1. Change of board
  - 12.2. Change of boards
  - 12.3. Snow football tournament
13. Upcoming events
  - 13.1. OLuT -kyykkä
  - 13.2. Leap Day Kinkers
  - 13.3. Other upcoming events
14. Other things that come up
15. Closing of the meeting

In Oulu, 2.2.2024

Sofia Saukko

Chairperson of the Board