



Oulun luonnontieteilijät ry

Meeting of the board

Time: 17.2.2017, starting at 17:00

Place: Guild complex, University of Oulu

NOTICE OF A MEETING

4/2017

AGENDA

1. Opening of the meeting
2. Legality and quorum
3. Approval of the minutes of the previous meeting
4. Approval of the agenda
5. Announcements and mail
6. Financial issues
7. Appointment of officials
8. Promotion of interests
9. Sponsor bundles
10. Wappu leaflet
11. Purchases
12. Past events
 - 12.1. Own board changing sauna
 - 12.2. Snow football tournament 4.2.
 - 12.3. Official recruitment event 9.2.
13. Spring events
 - 13.1. Ice swimming 4.3.
 - 13.2. Natural scientists overall party 15.3.
 - 13.3. Wappuinfo 29.3.
 - 13.4. Sitsit with OTRO ry
 - 13.5. Cooperation event with OIO ry
14. Wappu events
15. Summer and autumn events
16. Overall patch design competition
17. Poster of the board
18. Other business
19. Closing of the meeting

Toni Sandvik, Chair of the board, 16.2.2017