

Histoni ry, biochemistry students of University of Oulu

MEETING INVITATION

The annual spring meeting of guild, 6.5.2015, starting at 5 pm (17.00)

The guild room of Histoni ry at Kontinkangas

AGENDA

1. Opening of the meeting
2. Legality and quorum
3. Election of the chairman, secretary of the meeting, two scrutiniizers of the minutes and two persons to supervise the counting of votes
4. Approval of the agenda
5. Overturn of decisions of the previous annual spring meeting
6. Presentation of financial statement, annual report and performance audition
7. Ratification of the financial statements
8. Approval of the discharge from liability for the accounts
9. Decision of the membership fees
10. Approval of the action plan and budget for this year
11. Other business
12. Closing of the meeting

Oulu 22.4.2015, on behalf of the Histoni ry's board

Lauri Rannaste, chairman