

## Oulun yliopiston biokemian opiskelijat Histoni ry

Meeting of the board

The guild room of Histoni ry at Kontinkangas

04.12.2014, starting at 16.00

### AGENDA 16/2014

- 1) Opening of the meeting
- 2) Legality and quorum
- 3) Election of two scrutinizers of the minutes
- 4) Approval of the agenda
- 5) Notifications
- 6) Liaison with OLuT ry
- 7) Acception of the bills and other finances
- 8) Acception of new members
- 9) Guides for new board members and officials
- 10) Christmas cards
- 11) Events
- 12) Coffee situation
- 13) Other business
- 14) Closing of the meeting

Toni Sandvik, Head of the board

03.12.2014