

Histoni ry, biochemistry students of University of Oulu

MEETING INVITATION

Meeting of the board, 27.10.2015, starting at 6 PM (18.00)

The guild room of Histoni ry at Kontinkangas

#### AGENDA 16/2015

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. Acceptance of the bills and other finances
8. Purchases
9. Selection of new sports representative
10. Events
  - 10.1. Past events
    - 10.1.1. Pyjama party 15.10.
    - 10.1.2. Board recruitment evening 21.10.
  - 10.2. Upcoming events
    - 10.2.1. Hobo sittning 28.10.
    - 10.2.2. Band night 6.11.
    - 10.2.3. Alumni event 18.11.
    - 10.2.4. Pre-Christmas party 20.11.
    - 10.2.5. Bar party with OIO ry 9.12.
11. Other business
12. Closing of the meeting

Lauri Rannaste, head of the board

26.10.2015