



Oulun Luonnontieteilijät ry

Meeting of the board

Time: 8.1.2018, starting at 17:00

Place: Guild complex, University of Oulu

NOTICE OF A MEETING

1/2019

AGENDA

1. Opening of the meeting
2. Legality and quorum
3. Election of the examiners of the minutes
4. Approval of the agenda
5. Declaring the board members and their job descriptions
6. Choosing a Loimu representative
7. Appointment of officials
8. Announcements and mail
9. Changing the account access rights
10. Acquisition of bank cards and online bank service accounts
11. Changing the procuration
12. Financial issues
13. Spring events
 - 13.1. OLuT-kyykkä 13.1.
 - 13.2. Board sauna and Teekkaritalo party 16.1.
 - 13.3. Loimu and TEK career sauna 6.2.
 - 13.4. Snow football
 - 13.5. OLuT Board sauna
 - 13.6. Wappu info
 - 13.7. Other events
13. Wappu events
14. Summer and autumn events
15. Other business
16. Closing of the meeting

In Oulu, 7.1.2018.

Emma Karjalainen

Chairperson of the Board