

Oulun yliopiston biokemian opiskelijat Histoni ry

The annual autumn meeting of the guild

The meeting room of Caio Restaurant

11.11.2014, starting at 18.00

AGENDA

- 1) Opening of the meeting
- 2) Legality and quorum
- 3) Election of the head of the meeting, secretary of the meeting, two checkers of the minutes and two tellers
- 4) Approval of the agenda
- 5) Election of the head of the board
- 6) Election of the vice-head of the board
- 7) Election of the secretary of the board
- 8) Election of the financial secretary
- 9) Election of the responsible persons for relation, events, media and two guild rooms
- 10) Election of one other board member
- 11) Election of operations inspector and the vice-operations inspector for the year 2015
- 12) Election of the following officials: two OLuT-responsibles, international secretary, study policy responsible, social policy responsible, sports responsible, alumni responsible, webmaster and the henchman of the financial secretary
- 13) Election of reporters for the guild magazine Supernatantti
- 14) Election of two student members for the FBMM education committee
- 15) Other business
- 16) Closing of the meeting

At Oulu on 04.11.2014, on behalf of the board

Head of the board Toni Sandvik