



Oulun Luonnontieteilijät ry

Meeting of the board

NOTICE OF A MEETING

3/2019

Time: 21.3.2019, starting at 19:00

Place: Guild complex, University of Oulu

AGENDA

1. Opening of the meeting
2. Legality and quorum
3. Approval of the agenda
4. The approval of last meetings minute
5. Announcements and mail
6. Greetings from the Guilds
7. Sponsorship packages
8. Financial issues
9. Past events
 - 9.1. Snow football 23.2.
 - 9.2. Ice swimming 18.3.
10. Future events
 - 10.1. Wappu info 4.4.
 - 10.2. Laahariparty 11.4.
 - 10.3. Other events
11. Wappu events
12. General spring assembly
13. Overall patches
14. Board poster
15. Office
16. Other business
17. Closing of the meeting

In Oulu, 20.3.2019

Emma Karjalainen
Chair of the Board