

**Oulun Luonnontieteilijät ry**

The general spring assembly

Time: 25.4.2023 at 15.15 pm

Place: University of Oulu, PR101

Meeting invitation
1/2023**AGENDA**

1. Opening of the meeting
2. Legality and quorum and starting general assembly representatives
3. Electing the chair and secretary of the meeting, two examiners of the minutes and two tellers
4. Approval of the agenda
5. Presentation of the financial statement, annual report and the report of the auditor
6. Deciding on the verification of the financial statement
7. Deciding on granting the freedom of responsibility of the answerable persons
8. Nominating badges of merit
9. Nominating a new members of the board
10. Other business
11. Closing the meeting

in Oulu 27.3.2023

SIGNATURE HEREVilja Männistö
Chairperson