

MEETING INVITATION

Histoni ry, biochemistry students of University of Oulu
Annual spring meeting on Monday, 11th of March 2019, starting at 4 PM (16.00)

At: University of Oulu, Linnanmaa campus– Tellus Brisk

AGENDA

1. Opening of the meeting
2. Legality and quorum
3. Election the chairman and secretary of the meeting, and of two scrutinizers 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. The future of Supernatantti guild magazine
7. The future of the Histoni ry websites
8. Vote on the verification of the financial statement
9. Vote on granting freedom of responsibility to last year's board and accountable people
10. Vote on the sum of the membership fee
11. Vote on the new direction of Supernatantti
12. Verification of the operating plan and budget for the year
13. Other business
14. Closing of the meeting

Bence Berki
Chairman of Histoni ry 2019