



## **Oulun Luonnonlieteilijät ry**

Meeting of the board

Time: 30.3.2017, starting at 17:00

Place: Guild complex, University of Oulu

## **NOTICE OF A MEETING**

7/2017

### **AGENDA**

1. Opening of the meeting
2. Legality and quorum
3. Approval of the minutes of the previous meeting
4. Approval of the agenda
5. Announcements and mail
6. Financial issues
7. Promotion of interests
8. Shirts for the board members and officials
9. Past events
  - 9.1. Natural scientists overall party 15.3.
  - 9.2. Wappuinfo 29.3.
10. Spring events
  - 10.1. Chicks 'n Cocks sitsit 5.4.
  - 10.2. Lost and found item day 12.4.
11. Wappu events
  - 11.1. Opening of wappu 20.4.
  - 11.2. Day drinking and AAAAAK 27.4.
  - 11.3. Wappu orienteering 29.4.
  - 11.4. Wappu picnic 1.5.
  - 11.5. Wappu spotter
12. Overall patches
13. General spring assembly
14. Other business
15. Closing of the meeting

In Oulu, 29.3.2017

Toni Sandvik  
Chair of the board