



Oulun Luonnontieteilijät ry

Meeting of the board

Time: 26.3.2018, starting at 17.00

Place: Guild complex, University of Oulu

NOTICE OF A MEETING

4/2018

AGENDA

1. Opening of the meeting
2. Legality and quorum
3. The approval of the last meetings minutes
4. Approval of the agenda
5. Announcements and mail
6. The latest from the Guilds
7. The latest from the Board members and the officials
8. Financial issues
9. Advocacy
10. Past events
 - 10.1. Under the roofs sittning 14.3.
 - 10.2. Ice swimming 20.3.
11. Coming events
 - 11.1. Missing goods day 27.3.
 - 11.2. Wappu info 4.4
 - 11.3. Overall party 11.4.
 - 11.4. The Wappu Opening 19.4.
 - 11.5. Wappu orienteering 26.4.
 - 11.6. AAAAAAK 26.4.
 - 11.7. Päiväkännit
12. PRO training and meeting
13. Cooperation
14. OLuT badges
15. The next Board meeting
16. Other business
17. Closing of the meeting

In Oulu, 25.3.2018

Eetu Leinonen
Chairperson of the Board