



Oulun Luonnonmittielijät ry

Meeting of the board

NOTICE OF A MEETING

2/2018

Time: 5.2.2018, starting at 16.15

Place: Guild complex, University of Oulu

AGENDA

1. Opening of the meeting
2. Legality and quorum
3. Approval of the agenda
4. Announcements and mail
5. Greetings from the Guilds
6. Financial issues
7. Appointment of officials
8. The latest from the board and officials
9. Sponsorship packages
10. Oluensis
11. Past events
 - 11.1. Sauna for the new and old Boards
 - 11.2. OLuT-kyykkä
 - 11.3. Career sauna
 - 11.4. Sauna for OLuT Board switch
12. Past events
 - 12.1. Snow football 17.2.
 - 12.2. Overall party with OYY
 - 12.3. Roof guild sitting
 - 12.4. Ice swimming
 - 12.5. Wappu info 4.4
 - 12.6. Wappu opening
 - 12.7. Laaharibileet (Overall party)
13. Wappu
14. Overall patches
15. Board poster
16. Other business
17. Closing of the meeting

In Oulu, 4.1.2018

Eetu Leinonen

Chairperson of the Board