



Histoni ry, Biochemistry students of University of Oulu

Meeting invitation
15/2020

Meeting of the board
Remote meeting, Zoom
03.12.2020, at 16:30

Agenda 15/2020

- 1) Opening of the meeting
- 2) Legality and quorum
- 3) Election of the examiners of the minutes
- 4) Approval of the agenda
- 5) Acceptation of the previous meetings' minutes
- 6) Notifications
- 7) OLuT greetings
- 8) Purchases
- 9) Acceptation of the bills and other finances
- 10) Board and guild officers' recruitment
- 11) Spreadshirt
- 12) Overalls
- 13) Membership things
- 14) Feedback survey
- 15) LinkedIn
- 16) Change of allowance for bank account and internet bank usage
- 17) Change of signature rights
- 18) Past events
 - 18.1 Excursion to Pilpasuo 14.11.
 - 18.2 Board recruitment evening 16.11.
 - 18.3 Annual Autumn Meeting 25.11.
 - 18.4 Christmas cards 27.11.
- 19) Tulevat tapahtumat
 - 19.1 Pre-Christmas party 10.12.
 - 19.2 Cleaning of the guild rooms 17.12.
- 20) Other business
- 21) Closing of the meeting

In Oulu 1.12.2020

Susanna Harju, Chair of the board