

Histoni ry, biochemistry students of University of Oulu

MEETING INVITATION

The annual autumn meeting of the guild, 12.11.2015, starting at 6 PM (18.00)

The meeting room of Caio Restaurant (Sammonkatu 10, Kaijonharju)

#### AGENDA

1. Opening of the meeting
2. Legality and quorum
3. Election of the head of the meeting, secretary of the meeting, two scrutinizers of the minutes and two tellers
4. Approval of the agenda
5. Election of the head of the board
6. Election of the vice-head of the board
7. Election of the secretary of the board
8. Election of the treasurer
9. Election of the relations representative, events representative, media representative and two guild room representative
10. Election of one other board member
11. Election of operations inspector and the vice-operations inspector for the year 2016
12. Election of the following officials: two OLuT-representatives, international secretary, education policy representative, social policy representative, sports representative, alumni representative, webmaster and the henchman of the treasurer
13. Election of reporters for the guild magazine Supernatantti
14. Election of two student members for the FBMM's education committee
15. Other business
16. Closing of the meeting

On behalf of Histoni ry's board,

Lauri Rannaste

Chairman

12.10.2015