



Histoni ry, Biochemistry students of University of Oulu

Meeting invitation

11/2021

Meeting of the board

The guild room of Histoni ry, Kontinkangas; Remote meeting, Zoom

15.12.2021, at 17:00

Agenda 11/2021

- 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) Purchases
- 8) Acceptation of the bills and other finances
- 9) Membership things
- 10) Overalls
- 11) Mobilepay
- 12) Supernatantti
- 13) Feedback survey
- 14) Change of allowance for bank account and internet bank usage
- 15) Change of signature rights
- 16) Past events
 - 16.1 Red Guards party 25.11.
 - 16.2 Pre-Christmas party 30.11.
 - 16.3 Kontinkangas Guild room tour 7.12.
 - 16.4 Christmas cards 9.12.
 - 16.5 Movie night 9.12.
- 17) Coming events
 - 17.1 Cleaning of the guild rooms
 - 17.2 Other events
- 18) Other business
- 19) Closing of the meeting

In Oulu 13.12.2021

Jenna Lampela, chairman