

**Oulun Luonnontieteilijät ry**

Annual autumn meeting

Time: 27.11.2023, starting at 17.30

Place: PR102, University of Oulu

NOTICE OF A MEETING

4/2023

AGENDA

1. Opening of the meeting
2. Legality and quorum and stating general assembly representatives
3. Electing the chair and secretary of the meeting, two examiners of the minutes, two tellers
4. Approval of the agenda
5. Electing the Chairperson, the Vice-chairperson, the Secretary, the Treasurer and up to ten (10) other members of the Board
6. Electing the Operations Inspector and the Vice-Operations Inspector
7. Deciding the amount of the annual membership fee and support member fee
8. Verifying the action plan and budgetary estimates
9. Other business
10. Closing of the meeting

In Oulu, 8.11.2023

Vilja Männistö
Chairperson of the Board