

MEETING INVITATION

Histoni ry, biochemistry students of University of Oulu

Meeting of the board, 16.2.2016, starting at 2.15 PM (14.15)

The guild room of Histoni ry at Linnanmaa

AGENDA 3/2016

1. Opening of the meeting
2. Legality and quorum
3. Election of two scrutinizers of the minutes
4. Approval of the agenda
5. Notifications
6. Liaison with OLuT ry
7. Purchases
8. Acceptance of the bills and other finances
9. Clean-up of guild rooms
10. Events
 - 10.1. Past events
 - 10.2. Histombly Winter LAN party
 - 10.3. Histoni's annual spring meeting
 - 10.4. 45th anniversary of Histoni
 - 10.5. Music night in Hevimesta
 - 10.6. Other events
11. Other business
12. Closing of the meeting

Benjamin Michelin, head of the board

15.2.2016