



Oulun Luonnontieteilijät ry

General Autumn assembly

Time: 4.12.2018 starting at 17.00

Place: PR101, University of Oulu

NOTICE OF A MEETING
UNOFFICIAL TRANSLATION

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. Verifying the action plan and budgetary estimates
8. Deciding the receivers of the badge(s) of merit
9. Other business
10. Closing of the meeting

Oulu 27.11.2018

On behalf of the board of Oulun Luonnontieteilijät ry

Eetu Leinonen

Chairperson of the Board of Oulun Luonnontieteilijät ry