

## MEETING INVITATION

Histoni ry, biochemistry students of University of Oulu

Meeting of the board, Thursday 14.11.2019, starting at 1 PM (13.00)

Linnanmaa guildroom complex, F-wing of the building

### AGENDA 14/2019

1. Opening of the meeting
2. Legality of quorum
3. Election of two scrutinizers of the minutes
4. Approval of the agenda
5. Approval of the minutes of the previous meeting
6. Notifications
7. Greetings from OLuT ry
8. Purchases
9. Acception of the bills and the other finances
10. Acception of new guild members
11. Past events
  - 11.1 Excursion at Tampere 25.10-26.10.2019.
  - 11.2 Freshmen table party with OPTIEM ry 10.10.2019.
  - 11.3 Guildroom tour 15.10.
  - 11.4 Halloween party 30.10.
  - 11.5 Halloween movie night 31.10.
  - 11.6 Board overture 5.11.
  - 11.7 Kontinkangas guildroom tour 11.11.2019
  - 11.8 Annual Autumn meeting 12.11.
  - 11.9 Mafia theme party with Communica ry and OLTO at Kaarlenholvi 13.11.
12. Upcoming events
  - 12.1 Histocon 15.11-17.11.2019.
  - 12.2 Pre-christmas party 5.12.2019.
13. Other events

14. Other business

15. Ending of the meeting

Bence Berki, head of the board 12.11.2019.