



Oulun Luonnonmittielijät ry

Meeting of the board

Time: 30.1.2017, starting at 17:00

Place: Central Café, University of Oulu

NOTICE OF A MEETING

3/2017

AGENDA

1. Opening of the meeting
2. Legality and quorum
3. Approval of the minutes of the previous meeting
4. Approval of the agenda
5. Promotion of interests
6. Announcements and mail
7. Financial issues
8. Purchases
9. Appointment of Loimu contact person
10. Past events
 - 10.1. OLU T kyykkä 21.1.
 - 10.2. Loimu sauna 25.1.
11. Spring events
 - 11.1. Own board changing sauna
 - 11.2. Snow football tournament 4.2.
 - 11.3. Official recruitment event 9.2.
 - 11.4. Sitsit in spring
 - 11.5. Ice swimming
 - 11.6. Wappuinfo 29.3.
12. Wappu events
 - 12.1. Day drinking and Apinakapina
 - 12.2. Wappu orienteering
13. Summer and autumn events
14. Poster of the board
15. Shirts for the board members and officials
16. Other business
17. Closing of the meeting

Toni Sandvik
Chair of the board
29.1.2017