

Histoni ry, biochemistry students of University of Oulu  
Meeting of the board, 27.11.2016, starting at 4:30 PM (16.30)  
Restaurant Katrilli (Kumpulantie 1)

**AGENDA 16/2016**

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
  - 6.1. Selection of the representative for OLuT ry General Assembly
7. Admittance of new members
8. Purchases
9. Acceptance of the bills and other finances
10. Events
  - 10.1. Past events
    - 10.1.1. Oulu Excursion
    - 10.2. Pre-Christmas party
    - 10.3. Guild Room Christmas Clean-up
    - 10.4. Board recreation event
    - 10.5. Other events
11. Other business
12. Closing of the meeting