

## MEETING INVITATION

Histoni ry, biochemistry students of University of Oulu

Meeting of the board, Wednesday 9.10.2019, starting at 4 PM (16.00)

Kontinkangas guildroom, Aapistie 7

### AGENDA 12/2019

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. Discussion regarding to tutoring
12. Planned rule change and a common guild meeting
13. Past events
  - 13.1 Freshmen party 3.10.
14. Upcoming events
  - 14.1 Excursion at Tampere 25.10-26.10.2019.
  - 14.2 Freshmen table party with OPTIEM ry 10.10.2019.
  - 14.3 Guildroom tour 15.10.
  - 14.4 Halloween party 30.10.
  - 14.5 Halloween movie night 31.10.
  - 14.6 Board overture 5.11.
  - 14.7 Annual Autumn meeting 12.11.
  - 14.8 Party with Communica and Olto in Kaarle 13.11.
  - 14.9 Pre-christmas party
15. Other events

16. Other business

17. Closing of the meeting

Bence Berki, head of the board 8.10.2019