



Oulun Luonnonlaitteilijät ry

Annual autumn meeting

NOTICE OF A MEETING

15/2021

Time: 17.12.2021, starting at 17:15

Place: Kommuuni, University of Oulu and Zoom

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. Deciding the amount of the annual member organization fee and annual supporting member fee
8. Verifying the action plan and budgetary estimates
9. Changing of the organizations rules
10. Other business
11. Closing of the meeting

In Oulu, 9.12.2021

Saara Hänninen

Chairperson of the Board