



Oulun Luonnontieteilijät ry
General autumn assembly

NOTICE OF A MEETING
[Unofficial translation]

Time: 11.12.2017, starting at 17:00
Place: Tellus Frost Club, University of Oulu

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 and 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. Verifying the action plan and budgetary estimates
8. Approval of the proposal for the badge of merit and the principles to award the badge
9. Deciding the receivers of the badge of merit
10. Other business
11. Closing of the meeting

In Oulu, 4.12.2017

On behalf of the board of Oulun Luonnontieteilijät ry

Toni Sandvik
Chairperson of the board
Oulun Luonnontieteilijät ry