



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