



HISTO ry, Biochemistry students of University of Oulu

Meeting invitation

1/2021

Meeting of the guild, Annual Spring meeting

Remote meeting, Zoom

4.3.2021, at 17:00

Agenda 1/2021

- 1) Opening of the meeting
- 2) Legality and quorum
- 3) Election of the chairman and secretary of the meeting, and of two scrutineers of the minutes and two tellers
- 4) Approval of the agenda
- 5) Presentation of the financial statement, annual report, and the report of the auditor
- 6) Vote on the verification of the financial statement
- 7) Vote on granting freedom of responsibility to last year's board and accountable people
- 8) Vote on the sum of the membership fees
- 9) Verification of the action plan and budget for the year
- 10) Election of the Relationship representative of the board for 2021
- 11) Election of the Media representative of the board for 2021
- 12) Election of an Event representative of the board for 2021
- 13) Election of the Education policy representative of the board for 2021
- 14) Election of the guild officials for 2021
 - 14.1 Election of an OLuT-representative
 - 14.2 Election of the Social policy representative
 - 14.3 Election of the Webmaster
- 15) Other business
- 16) Closing of the meeting

In Oulu 22.2.2021

Jenna Lampela, chairman of the board