

Oulun yliopiston biokemian opiskelijat Histoni ry

Additional meeting of the guild

The guild room of Histoni ry at Linnanmaa

24.10.2014, starting at 18.00

AGENDA

- 1) Opening of the meeting
- 2) Legality and quorum
- 3) Election of the head of the meeting, secretary of the meeting, two scrutinizers of the minutes and two tellers
- 4) Approval of the agenda
- 5) Constitution of the board
 - 5.1 Addressing the resignation of the responsible person for premises
 - 5.2 Election of the responsible person for premises for Autumn 2014
 - 5.3 Constitution of the rest of the board
- 6) Presenting a rule change concerning the resignation of a board member
- 7) Other business
- 8) Closing of the meeting

At Oulu on 17.10.2014, on behalf of the board

Head of the board Toni Sandvik