



Oulun Luonnontieteilijät ry

Meeting of the board

Time: 9.11.2017, starting at 18:00

Place: Guild complex, University of Oulu

NOTICE OF A MEETING

15/2017

AGENDA

1. Opening of the meeting
2. Legality and quorum
3. Approval of the minutes of the previous meeting
4. Approval of the agenda
5. Announcements and mail
6. Processing the letter from Sigma-kilta
7. Financial issues
8. Keeping up with the board members
9. Decoration of Oulun Luonnontieteilijät ry
10. Past events
 - 10.1. Freshman sitsit 25.10.
 - 10.2. Recruitment event 30.10.
 - 10.3. Excursion 3.11.
11. Upcoming events
 - 11.1. NSMB 14.11.
 - 11.2. Pre-Christmas party 15.11.
 - 11.3. Alumni evening 22.11.
 - 11.4. The Pikkujoulut 28.11.
 - 11.5. Christmas cruise 30.11.-1.12.
 - 11.6. Action plan evening
12. General autumn assembly
13. Overall patches
14. Other business
15. Closing of the meeting

In Oulu, 8.11.2017

Toni Sandvik
Chairperson of the board