

Histoni ry, biochemistry students of University of Oulu
Meeting of the board, 4.11.2016, starting at 5 PM (17.00)
Restaurant Katrilli, Kumpulantie 1, 90230 Oulu

AGENDA 14/2016

1. Opening of the meeting
2. Legality and quorum
3. Election of two scrutinizers of the minutes
4. Approval of the agenda
5. Notifications
6. Liaison with OLuT ry
7. Admittance of new members
8. Acception of the bills and other finances
9. Events
 - 9.1. Past events
 - 9.2. Board recruitment event
 - 9.3. Autumn general meeting
 - 9.4. Pre-Christmas party
 - 9.5. Oulu Excursion
 - 9.6. Guild room Christmas clean-up
 - 9.7. Other events
10. Purchases
11. Other business
12. Closing of the meeting

Benjamin Michelin, chairman
3.11.2016