

MEETING INVITATION

Histoni ry, biochemistry students of University of Oulu

Meeting of the board, 19.3.2019, starting at 5 PM (17.00)

Restaurant Katrilli, Kumpulantie 1, 90230 Oulu

AGENDA 6/2019

1. Opening of the meeting
2. Legality of quorum
3. Election of two scrutizers of the minutes
4. Approval of the agenda
5. Approval of the minutes of the previous meeting
6. Notifications
 - 6.1 Planning of the freshman event with OYY and OSAKO
 - 6.2 OYY representative meeting
7. Greetings from OLuT ry
8. Selection of the officials of the guild
9. Acceptance of the bills and the other finances
10. Discussion on HeLa's finance
11. Exchange blog advertisement on social media
12. The results of the overall patch contest
13. Excursion 2019
14. Previous events
 - 14.1 Shrove-sauna 5.3.
 - 14.2 Histombly-lan party 15.3.-17.3.
15. Upcoming events
 - 15.1 Red Guard theme party 20.3.
 - 15.2 Events of May Day
 - 15.2.1 May Day sitting party 24.4
 - 15.2.2 Gambina-night
 - 15.2.3 May Day chilling

15.2.4 May Day Picnic

15.3 Feedback day of the faculty

15.4 End of the semester party

16. Other events

17. Other business

18. Closing of the meeting

Bence Berki, head of the board 16.3.2019