

Oulun yliopiston biokemian opiskelijat Histoni ry

Meeting of the board

The guild room of Histoni ry at Linnanmaa

17.12.2014, starting at 16.00

AGENDA 17/2014

- 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) Acception of the bills and other finances
- 8) Account access rights and procurations
- 9) Locking the guild rooms for Christmas
- 10) Events
 - 10.1 Review of past events
 - 10.2 Events in spring
- 11) Academic honours of OYY
- 12) Other business
- 13) Closing of the meeting

Toni Sandvik, Head of the board

16.12.2014