

## Oulun yliopiston biokemian opiskelijat Histoni ry

Meeting of the board

The guild room of Histoni ry at Kontinkangas

09.10.2014, starting at 16.00

### AGENDA 12/2014

- 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) Representing in annual celebrations
- 9) Purchases
- 10) Arrangement of the Feedback survey
- 11) Congregating meeting of the guild
- 12) Events
  - 12.1 Events in autumn
  - 12.2 Excursion
- 13) Other business
- 14) Closing of the meeting

Toni Sandvik, Chairman of the board

08.10.2014