



## **Oulun luonnontieteilijät ry**

Meeting of the board

NOTICE OF A MEETING

5/2017

Time: 9.3.2017, starting at 16:00

Place: Guild complex, University of Oulu

### **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. Financial issues
7. Promotion of interests
8. Wappu leaflet
9. Purchases
10. Past events
  - 10.1. Ice swimming 4.3.
11. Spring events
  - 11.1. Natural scientists overall party 15.3.
  - 11.2. Wappuinfo 29.3.
  - 11.3. Sitsit with OTRO ry
12. Wappu events
13. Autumn events
14. Overall patch design competition
15. General spring assembly
16. Other business
17. Closing of the meeting

Toni Sandvik  
Chair of the board  
8.3.2017