

**Oulun Luonnontieteilijät ry**

The general spring assembly

Time: 31.7.2023 at 5.15 p.m.

Place: University of Oulu, Lo130

MEETING INVITATION

3/2023

**AGENDA**

1. Opening of the meeting
2. Legality and quorum and starting general assembly representatives
3. Electing the chair and secretary of the meeting, two examiners of the minutes and two tellers
4. Approval of the agenda
5. Approving the decisions of the general autumn assembly
6. Presentation of the financial statement, annual report and the report of the auditor
7. Deciding on the verification of the financial statement
8. Deciding on granting the freedom of responsibility of the answerable persons
9. Other business
10. Closing the meeting

in Oulu 17.7.2023

Vilja Männistö

Chairperson