



## Oulun Luonnontieteilijät ry

Meeting of the board

Time: 17.4.2018, starting at 17.00

Place: Guild complex, University of Oulu

NOTICE OF A MEETING

5/2018

### AGENDA

1. Opening of the meeting
2. Legality and quorum
3. The approval of the last meetings minutes
4. Approval of the agenda
5. Announcements and mail
6. The latest from the Guilds
7. The latest from the Board members and the officials
8. Financial issues
9. Cooperation
10. Past events
  - 10.1. Missing goods day 27.3.
  - 10.2. Wappu info 4.4.
  - 10.3. Overall party 11.4.
11. Coming events
  - 11.1. The Wappu Opening 19.4.
  - 11.2. Wappu orienteering 26.4.
  - 11.3. AAAAAAK 26.4.
  - 11.4. Päiväkännit 28.4.
  - 11.5. Wappu picnic 1.5.
  - 11.6. First year students' orienteering
12. PRO training and meeting
13. The next Board meeting
14. Other business
15. Closing of the meeting

In Oulu, 16.4.2018

Eetu Leinonen

Chairperson of the Board