



## **Oulun luonnontieteilijät ry**

Meeting of the board

Time: 20.1.2017, starting at 18:00

Place: Guild complex, University of Oulu

NOTICE OF A MEETING  
2/2017

### AGENDA

1. Opening of the meeting
2. Legality and quorum
3. Approval of the agenda
4. Announcements and mail
5. Financial issues
6. Promotion of interests
7. Club for former OLuT actives
8. Overall patch design competition
9. Academic honours of OYY
10. Past events
  - 10.1. Board changing sauna 18.1.
11. Spring events
  - 11.1. OLuT kyykkä 21.1.
  - 11.2. Loimu sauna 25.1.
  - 11.3. Own board changing sauna
  - 11.4. Snow football tournament 4.2.
  - 11.5. Official recruitment event 9.2.
  - 11.6. Sitsit in spring
  - 11.7. Wappuinfo 29.3.
  - 11.8. Other spring events
12. Wappu events
  - 12.1. Opening of wappu
  - 12.2. Other wappu events
13. Summer and autumn events
14. Wappu leaflet
15. Poster of the board
16. OLuT sticker for the members
17. Other business
18. Closing of the meeting

Toni Sandvik, Chair of the board, 19.1.2017