



Oulun Luonnontieteilijät ry
General spring assembly

Time: 24.4.2017, starting at 12:00
Place: SÄ118, Oulun yliopisto

NOTICE OF A MEETING
(UNOFFICIAL TRANSLATION)

AGENDA

1. Opening of the meeting
2. Legality and quorum and stating 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. Presentation of the financial statement, annual report and the report of the auditor
6. Deciding on the verification of the financial statement
7. Deciding on granting the freedom of responsibility for the answerable persons
8. Deciding annual membership fees
9. Other business
10. Closing of the meeting

In Oulu, 14.4.2017
On behalf of the board of Oulun Luonnontieteilijät ry

Toni Sandvik
Chair of the board, Oulun Luonnontieteilijät ry

