



Oulun Luonnonmittielijät ry

Meeting of the board

Time: 28.2.2018, starting at 17.30

Place: Guild complex, University of Oulu

NOTICE OF A MEETING

3/2018

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. Advocacy
10. Past events
 - 10.1. Snow football 17.2.
 - 10.2. Overall gala 21.2.
11. Coming events
 - 11.1. Under the roofs sittning 14.3.
 - 11.2. Ice swimming
 - 11.3. Wappu info 4.4.
12. Wappu events
13. Summer and autumn events
14. Cooperation with companies
15. Office
16. Other business
17. Closing of the meeting

In Oulu, 27.2.2018

Eetu Leinonen

Chairperson of the Board