



Oulun Luonnonmittateilijät ry

Meeting of the board

Time: 10.1.2017, starting at 16:00

Place: Guild complex, University of Oulu

NOTICE OF A MEETING

1/2017

AGENDA

1. Opening of the meeting
2. Legality and quorum
3. Election of the examiners of the minutes
4. Approval of the agenda
5. Declaring the board members and their job descriptions
6. Appointment of officials
7. Announcements and mail
8. Changing the account access rights
9. Acquisition of bank cards and online bank service accounts
10. Changing the procuration
11. Financial issues
12. Spring events
 - 12.1. Board changing sauna 18.1.
 - 12.2. OLU T kyykkä 21.1.
 - 12.3. Loimu sauna 25.1.
 - 12.3. Snow football tournament 4.2.
 - 12.4. Own board changing sauna
 - 12.5. Valentine's day sitsit
 - 12.6. Official recruitment event
 - 12.7. Other spring events
13. Wappu events
14. Summer and autumn events
15. Academic honours of OYY
16. Overall patch design competition
17. Other business
18. Closing of the meeting

Toni Sandvik
Chair of the board
9.1.2017