

## Oulun yliopiston biokemian opiskelijat Histoni ry

Meeting of the board

The guild room of Histoni ry at Linnanmaa

19.11.2014, starting at 16.00

### AGENDA 15/2014

- 1) Opening of the meeting
- 2) Legality and quorum
- 3) Election of two scrutinizers of the minutes
- 4) Approval of the agenda
- 5) Notifications
- 6) Liaison with OLuT ry
- 7) Acception of the bills
- 8) Acception of new members
- 9) Overalls
- 10) Events
  - 10.1 Review of past events
  - 10.2 Events for the rest of the year
  - 10.3 Alumni night
  - 10.4 Excursion
- 11) Other business
- 12) Closing of the meeting

Toni Sandvik, Head of the board

18.11.2014