



## **Oulun Luonnontieteilijät ry**

Meeting of the board

Time: 28.9.2017, starting 17:15

Place: Guild complex, University of Oulu

NOTICE OF A MEETING

13/2017

### AGENDA

1. Opening of the meeting
2. Legality and quorum
3. Approval of the minutes of the previous meeting
4. Approval of the agenda
5. Announcements and mail
6. Financial issues
7. Keeping up with the board members
8. Past events
  - 8.1. Football tournament 23.9.
9. Autumn events
  - 9.1. Christmas cruise 30.11.-1.12.
  - 9.2. Freshman sitsit 25.10.
  - 9.3. Excursion 3.-4.11.
  - 9.4. Recruitment event 8.11.
  - 9.5. Pre-Christmas party 15.11.
  - 9.6. Alumni evening 22.11.
  - 9.7. Interdisciplinary Pre-Christmas party
10. Other business
11. Closing of the meeting

In Oulu, 27.9.2017

Toni Sandvik  
Chairperson of the board