

## MEETING INVITATION

Histoni ry, biochemistry students of University of Oulu

Meeting of the board, 20.1.2016, starting at 4 PM (16.00)

The guild room of Histoni ry at Linnanmaa

### AGENDA 1/2016

1. Opening of the meeting
2. Legality and quorum
3. Election of two scrutizers of the minutes
4. Approval of the agenda
5. Notifications
6. Selection of actives
7. Purchases
8. Liaison with OLuT ry
9. Acceptance of the bills and other finances
10. Events
  - 10.1. Overalls party
  - 10.2. LAN party
  - 10.3. Histoni's annual spring meeting
  - 10.4. HistoKyykkä
  - 10.5. 45th anniversary of Histoni
  - 10.6. Other events
11. Other business
12. Closing of the meeting

Benjamin Michelin, head of the board

19.1.2016