



4.11.2024

MEETING'S AGENDA

§1 Opening of the meeting

§2 Meeting's legality

§3 Organizing the meeting

1. Electing meeting's chairperson

2. Electing meeting's secretary

3. Choosing 2 examiners for meeting's transcripts, who will also act as vote counters

§4 Announcements

§5 Board's question and answer session

§6 Accepting the agenda

§7 The organizations financial situation

§8 Deciding the cost of membership fee for year 2025

§9 Deciding the 2025 action plan

§10 Deciding the 2025 budget

§11 Deciding the size of the board 2025

§12 Electing the chairperson for the year 2025

§13 Electing the vice chairperson for the year 2025

§14 Electing the treasurer for the year 2025

§15 Electing the other board members for the year 2025

§16 Electing the substitute members for the year 2025



4.11.2024

§17 Electing 2 actions inspectors and 2 backups for them

§18 Electing 2 representatives and 2 backups for Hybridi Turku ry's organization meetings

§19 Electing the student organization's representative for the board of Hybridi Turku ry

§20 Electing the student organization's representative and backup representative for Technica ry for the term 2025

§21 Electing the student organization's representative for Loimu Opiskelijat -Turku -local organization's organization autumn meeting

§22 Other business

§23 Ending the meeting