

University of Turku Metal Club TYRMY
Regular autumn meeting
Agenda

Time: 01.12.2016 klo. 18.00

Location: Ravintola Proffan kellari, iso kabinetti (Rehtorinpellonkatu 6, Turku)

1
Opening

2
Legitimacy and quorum

3
Organizing of the meeting
A. Choosing a chairperson
B. Choosing a secretary
C. Choosing two scrutinizers of the minutes and two tellers

4
Accepting the agenda

5
Notices

6
Review of the economic situation of the club

7
Question hour of the board

8
Plan of action 2017

The board has prepared a suggestion for the plan of action 2017 (appendix 1). The board has heard the wishes and suggestions by the members. The events committee is going to be utilized organizing the events in 2017.

Motion: The board suggests that the meeting will decide about the plan of action 2017.

9
Budget 2017

The board has prepared a budget draft (appendix 2) to implement the plan of action 2017. Expenditure and revenue were approximated according to the action in 2016.

Motion: The board suggests that the meeting will decide about the budget 2017.

10
Membership and joining fees 2017

The board suggests that the membership fee 2017 will be 6€ and there will not be additional joining fee. The membership fee 2017 has to be paid by the end of february 2017. After February 2017 the member who has not paid membership fee will be considered resigned. The membership fee 2017

can be paid after the autumn meeting has made a decision about the membership fee. If the bank transaction for the next years membership fee is made during the previous calendar year the member must clearly inform which year's membership fee is in question.

The board also suggests that the so called new member's offer will be preserved. If a new member pays membership fee during the fall semester 2017 (august-december) will be released from paying the membership fee 2018.

Motion: The board suggests that the meeting will decide about the membership and joining fees of 2017.

11

Harassment contact person

The Student Union of the University of Turku (TYU) has prepared new equality program for 2017-2020. The aim of this program is to promote equality on campus and wider in society. By carrying out the equality program TYU aims that all the student are free to fulfill themselves without fear of discrimination at the University, in TYUs organizations as well as in everyday lives off campus. The sub-organizations have commented the equality program.

To carry out the equality program the board has chosen two (2) harassment contact persons amongst the board. If anyone faces any kind of harassment, bullying or discrimination in TYRMYs events the contact persons are available to handle the situation responsibly. Until the end of the year 2016 the harassment contact persons will be Jetro Vesti and Essi Kulta. The board also suggests that also in the future the board will name two (2) harassment contact persons for TYRMY. These persons should represent different juridical genders.

Motion: The board suggests that the meeting will decide about the harassment contact person naming policy.

12

The size of the board 2017

According to the club rules the board consists of the chair person, treasurer and 1-6 other board members.

Motion: The board suggests that the meeting will decide about the size of the board 2017 within the club rules.

13

Choosing the new board chairperson 2017

Motion: The board suggests that the meeting will choose a chairperson for 2017.

14

Choosing the treasurer 2017

Motion: The board suggests that the meeting will choose a treasurer for 2017.

15

Choosing the other board members 2017

Motion: The board suggests that the meeting will choose other board members for 2017.

16

Choosing of the accountants

Motion: The board suggests that the meeting will choose two (2) accountants and two (2) deputy accountants for 2017.

17

Other affairs

18

Finishing

APPENDIX

1. Hallituksen esitys toimintasuunnitelmaksi vuodelle 2017
2. Hallituksen esitys talousarvioksi vuodelle 2017