

Jyväskylä Phycisist' club ry spring meeting 2023

Aika 23.2.2023 at 16.15

Paikka JYFL nanosauna, YNC330

Agenda

1. Opening of the meeting
2. A chairman and secretary, as well as two (2) minutes inspectors and two (2) vote counters are elected for the meeting
3. Note people present
4. Note legality and quorum of the meeting
5. Approval of the agenda
6. Rewarding selected graduates
7. Presentetation of the 2022 annual report
8. Presentation of 2022 accounts and auditors' report
9. Decision on the confirmation of the financial statements and the granting of discharge from liability for the 2022 board of directors and other accountable persons
10. Elect 0–3 additional members to the board
11. Other relevant matters
12. Closing of the meeting