

Jyväskylä's Phycisist' club yearly autumn meeting 2024

Aika 13.12.2024 at 16.30

Paikka FYS2, YFL343

Agenda

1. Opening of 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 attendants
4. The legality and quorum of the meeting are confirmed
5. Approval of the agenda
6. The action plan for 2024 is presented and approved
7. The budget for 2024 is presented and approved
8. Check membership fees for 2024
9. Check the remuneration of the board of directors for the year 2024
10. Election of the chairman and other members of the board for 2024
11. One (1) auditor and one (1) deputy are elected
12. Any other business
13. Closing of meeting