

Jyväskylä Physicist Club ry spring meeting 2025

Aika 17.2.2025 at 18.00

Paikka Nanoscience Center sauna and meeting room, YNC330

Agenda

1. Opening of the meeting
2. A chair and a 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. Presentation of the annual report for 2024
8. Presentation of the accounts and auditor's report for 2024
9. Decision on the confirmation of the financial statements and the granting of discharge from liability for the 2024 board of directors and other accountable persons
10. Vote on the suggested rules changes
11. Elect 0–3 additional members to the board
12. Other relevant matters
13. Closing of the meeting

Appendix 1: Suggested rules changes (in Finnish)