

## ESN Finland - Meeting Agenda

Erasmus Student Network Finland ry

Reg. number: 202.646

Meeting time: Friday 12th of October to Sunday 14th of October 2018

Meeting place: Arken Åbo Akademi, Tehtaankatu 2, 20500 Turku

Chairing team: Juris Rullis (Main Chair), Leander Seidl (Secretary & Vice Chair), Simon Schwientek (Technical Chair)

### Agenda for NP Turku-Åbo

1§ Opening the meeting

2§ Presence of sections

3§ Legality and quorum

4§ Choosing the main chair and secretary for the meeting

5§ Choosing scrutinisers and vote counters

6§ Approving the agenda

7§ Notifications

8§ Voting on the audit for mandate 2017-2018

9§ Voting on release of liability for board 2017-2018

10§ Electing of operations auditor and vice operations auditor for mandate 2018-2019

11§ Voting on standing order amendments

12§ Voting on statutes amendments

13§ Voting on the code of conduct for ESN Finland

14§ Voting on the renewed general fund guidelines

15§ Voting on the events policy paper for ESN Finland

16§ Electing the organising committee for national platform spring 2019

17§ Other matters

18§ Closing of the meeting