

ESN Finland - Meeting Agenda

Erasmus Student Network Finland ry

Reg. number: 202.646

Business ID: 2954816-8

Meeting time: Saturday 27th to Sunday 28th of March 2021

Meeting place: Virtual/Online/Zoom

Proposed chairing team: Jens Bulinckx (Main Chair), Toni Tamminen (Secretary & Vice Chair), Anna Sandt (Technical Chair)

Agenda for AmongNAs

§1 Opening the meeting

§2 Presence of sections

§3 Legality and quorum

§4 Choosing the main chair and secretary

§5 Choosing scrutinisers and vote counters

§6 Approving the agenda of the meeting

§7 Notifications

§8 Voting on Standing Order amendments

§9 Voting on General Fund amendments

§10 Election of the President for National Board 2021-2022

§11 Deciding the number of National Board members and electing the National Board

§12 Transferring banking rights to the new National Board

§13 Voting on the action plan, budget and membership fee for 2021-2022

§14 Voting on the minutes of NA Online VII/2020 of 16.12.2020

§15 Election of NA Autumn 2021 Organising Committee

§16 Expulsion of ESN-IAC - International Action Club ry from the Erasmus Student Network

§17 Other matters

§18 Closing of the meeting