

# ESN Finland - Meeting Agenda

Erasmus Student Network Finland ry

Reg. number: 202.646

Business ID: 2954816-8

**Meeting time:** the 16th of December 2020, 19:00

**Meeting place:** Google Meet

## **Agenda for QuarantiNA**

§1 Opening the meeting

§2 Presence of sections

§3 Legality and quorum

§4 Choosing the main chair, secretary and technical chair for the meeting

§5 Choosing scrutinisers and vote counters for the meeting

§6 Approving the agenda of the meeting

§7 Notifications

§8 Vote on the minutes of NA OnlineRanta 2020

§9 Election of the third Arbitration Board 2021-2022 member

§10 Vote on the new Timetravels-ESN Finland contract

§11 Other matters

§12 Closing of the meeting