

ESN Finland - Meeting Agenda

Erasmus Student Network Finland ry

Reg. number: 202.646

Business ID: 2954816-8

Meeting time: Friday 6th to Sunday 8th of November 2020

Meeting place: Virtual/Online/Zoom

Agenda for NA OnlineRanta

§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 the audit for mandate 2019-2020

§9 Voting on release of liability for board 2019-2020

§10 Electing of operations auditor and vice operations auditor for mandate 2019-2020

§11 Vote on the minutes of NA Online V of 7th of November 2020

§12 Voting on General Fund guidelines amendments

§13 Voting on the Events Policy Paper amendments

§14 Election of NA Spring Organising Committee

§15 Election of the Arbitration Board members for 1.1.2021-31.12.2022

§16 Other matters

§17 Closing of the meeting