

ESN Finland - Meeting Agenda

Erasmus Student Network Finland ry

Reg. number: 202.646

Meeting time: Friday 15th of March to Sunday 17th of March 2019

Meeting place: Uusi ylioppilastalo, Mannerheimintie 5, 00100 Helsinki

Chairing team: Giovanni Telesca (Main Chair), Jennifer Kristen (Secretary & Vice Chair),
Dimitar Tachkov (Technical Chair)

Agenda for NP Turku-Åbo

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

7§ Approving the minutes of NP Skype IV/2018

8§ Notifications

9§ Approving Standing Order amendments

10§ Election of the President for the NB of 2019-2020

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

12§ Transferring banking rights to the new National Board

13§ Approving the action plan, budget and membership fee for 2019-2020

14§ Electing the organising committee for National Platform Autumn 2019

15§ Other matters

16§ Closing of the meeting