TKO-äly board meeting 13/2024 AGENDA

Time: Wednesday 19.6. 18:00 o'clock
Place: Matlu-klusteri (Christina Regina), kerhohuone (Leppäsuonkatu 11)

1. Opening the meeting
2. Establishing the legality and quorum of the meeting
3. Approving the agenda
4. Approving past meeting minutes
5. Mail
6. Announcements
7. Events
8. Membership affairs
    - 8.1. Approving new members
    - 8.2. Other membership affairs
9. Financial affairs
    - 9.1. Checking the jallu index
    - 9.2. Ongoing financial affairs
    - 9.3. A monthly look into finances
    - 9.4. Other financial affairs
10. RV affairs
11. Gurula affairs
12. Sysadmin affairs
13. Fresher & tutor affairs
14. Company correspondence
15. Study affairs
16. Communication matters
17. KJYR
18. Products
19. Ongoing matters and administration
    - 19.1. Representing TKO-äly
    - 19.2. Fixing vote and election order
    - 19.3. Other ongoing matters
20. Next meeting
    - 20.1. Next meeting's time
    - 20.2. Next meeting's caterer
21. Any other business
22. Ending the meeting