



## Meeting's agenda

§1 Opening of the meeting

§2 Meeting's legality

§3 Organizing the meeting

1. Electing meeting's chairperson
2. Electing meeting's secretary
3. Choosing 2 examiners for meeting's transcripts, who will also act as vote counters

§4 Announcements

§5 Board's question and answer session

§6 Accepting the agenda

§7 The organizations financial situation

§8 Deciding the cost of membership fee

§9 Deciding the changes of regulations of the marks of respect

§10 Deciding the 2023 action plan

§11 Deciding the 2023 budget

§12 Deciding the size of the board 2023

§13 Electing the chairperson for the year 2023

§14 Electing the vice chairperson for the year 2023

§15 Electing the treasurer for the year 2023

§16 Electing the other board members for the year 2023

§17 Electing 2 actions inspectors and 2 backups for them

§18 Electing 2 representatives and 2 backups for Hybridi Turku ry's organization meetings

§19 Electing the student organization's representative for the board of Hybridi Turku ry



§20 Electing the student organization's representative and backup representative for Technica ry for the term 2023

§21 Electing the student organization's representative for Loimu Opiskelijat -Turku -local organization's organization autumn meeting

§22 Other business

§23 Ending the meeting