

Impactus ry Spring Meeting 2021

Minutes

Time and place

3.2.2021, 5:00 pm

Zoom meeting



IMPACTUS ry

Present (on Zoom): Jonas Bouhlal (Chairperson), Emilia Lahtinen (Vice Chairperson), Kia Kivisilta (Treasurer), Pia Dürnsteiner (Secretary), Sonja Leppänen (Publicity Officer), Tiialotta Tohmola, Emmi Liljeström, Johanna Ranta-aho, Linnea Wartiovaara, Veera Verkasalo

1. Call for order

The meeting called to order at 5:03 pm.

2. Confirming the quorum and legality of the meeting

A quorum is present, and the meeting is legal.

3. Approval of the agenda

The agenda was approved without any changes.

4. Introductions of the 2021 board

There's no need for introductions since everyone in the meeting is familiar with each other.

5. Approving the annual report (toimintakertomus)

The former Chairperson Tiialotta Tohmola presented the annual report.

Voting: 10/10 voted for approval. The annual report was approved.

6. Financial report and statement of the operations inspector

The former Chairperson Tiialotta Tohmola presented the financial report.

Voting: 10/10 voted for approval. The financial report was approved.

The statement of the operations inspector was presented and approved.

7. Approving the financial report and discharging the previous board members from responsibilities

Voting: 10/10 voted for discharging the previous board from responsibilities. The previous board members were discharged from responsibilities.

8. Approving the action plan for 2021

The main plan is to increase activity and improve from last year. Covid difficulties.

Changes to the bylaws.

Increasing sponsorships.

Making Impactus ry a more active organisation.

Voting: 10/10 voted for approval. The action plan for 2021 was approved.

9. Annual budget plan for 2021

Treasurer Kia Kivisilta presented the budget plan for 2021. Coffee money (50€) for Mocsu was added to the plan. 20€ for the best teacher award was added.

Voting: 10/10 approved. The annual budget plan for 2021 was approved.

10. Deciding on membership fees

A membership fee of 5€ starting from September 2021 was suggested. The membership would be valid for three (3) years.

Suggestion that the membership fee will only be collected from new members.

Voting: 10/10 approved. The membership fee was approved.

11. Changes to bylaws

Chairperson Jonas Bouhlal presented the suggested changes to bylaws.

There is no vote about the changes in this meeting. The changes will be discussed later in an additional general meeting and then voted for approval.

12. Selecting operations inspectors

The operations inspectors were already selected in the election meeting 2020. Neja Sirc is the operations inspector and Tiialotta Tohmola the vice operations inspector.

13. Any other business (AOB)

Talking about the need for people responsible for events. Decided that Linnea Wartiovaara would be one of them.

14. Closing the meeting

Meeting was closed at 5:58 pm.



Jonas Bouhlal (Chairperson)



Pia Dürnsteiner (Secretary)