

Impactus ry General Meeting 2/2021

Minutes

Time and place

5.5.2021, 5:00 pm

Zoom meeting



IMPACTUS ry

Present (on Zoom): Jonas Bouhlal (Chairperson), Emilia Lahtinen (Vice Chairperson), Kia Colangelo (Treasurer), Pia Dürnsteiner (Secretary), Sonja Leppänen (Publicity Officer), Linnea Wartiovaara (Events Officer), Joanna Jagdeo

1. Call for order

The meeting called to order at 5:04 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. Announcements

No announcements.

5. Changes to by-laws

a. Presenting the suggested changes

Jonas presented the suggested changes.

Changes to e.g. language, money related issues, membership, meetings, board, and changing rules.

b. Discussion and comments

Joanna suggested that there would be a maximum percentage that the membership fee can be increased.

Discussed that it is probably not necessary in a small organisation like Impactus.

c. Necessary amendments based on the discussion

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d. Voting on the changed by-laws

7/7 voted yes. Accepted.

Sending the changes to the patent and registration office to be approved.

6. Finances from 2020 and re-approval of the financial report

a. Changes made by the current treasurer in order to follow legal guidelines on double-entry bookkeeping

Last year's finances moved to this year's report.

Kia made the balance sheet.

Impactus will move to double-entry bookkeeping.

b. Voting on the updated financial report

7/7 voted yes. Accepted.

7. Plans for the rest of 2021

a. Suggestions from members on events

A trip to Russia at the end of the year?

Outdoor trips (Nuuksio or somewhere further).

Any Finnish experiences for international students.

Cooking/baking nights.

Finnish baseball.

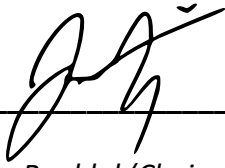
8. Any other business (AOB)

Suggested to spend 13,50€ on Unicafe gift cards for the health survey prizes. Approved.

The website needs some more text and is ready for publishing next week. Sending emails and posting about it on social media next Monday. Asking approval for using photos with people in them.

9. Closing the meeting

The meeting was closed at 5:38 pm.



Jonas Bouhlal (Chairperson)



Pia Dürnsteiner (Secretary)