

Impactus ry additional General Meeting 3/2021

Minutes

Time and place

4.10.2021, 5:00 pm

Biomedicum 1/Zoom meeting



IMPACTUS ry

Present (on Zoom): Jonas Bouhlal (Chairperson), Emilia Lahtinen (Vice Chairperson), Kia Colangelo (Treasurer), Pia Dürnsteiner (Secretary), Linnea Wartiovaara (Event Officer), Mayke Oostveen, Katherine Woller

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.

a. Choosing the chair and secretary of for the meeting

Suggested that Jonas will function as chair and Pia as secretary. Approved.

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 changes.

- Language (English and Finnish)
- Membership fee
- Accepting donations, owning property
- Different memberships
- Expelling members
- Electing the board
- Meetings (calling the meeting, voting)
- Writing the name of the organisation
- Changing the rules

b. Discussion and comments

Everyone agreed with the changes.

c. Necessary amendments based on the discussion

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d. Voting on the changed by-laws

7/7 voted for approving the changes in by-laws. Approved.

6. Any other business (AOB)

No other business.

7. Closing the meeting

The meeting was closed at 5:23 pm.



Jonas Bouhlal (Chairperson)



Pia Dürnsteiner (Secretary)