

## Impactus ry meeting 6/2022

### Minutes

#### Time and place:

7.5.2022, 5:49 pm

Alina-Hall



IMPACTUS ry

**Present:** Mayke Oostveen (Chairperson), Maiju Savolainen (Vice Chairperson), Kati Woller (Secretary), Erika Veikkolainen (Publicity Officer)

#### 1. Call for order

The meeting was called to order at 5:49 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. Honorary Board Members

It was decided to promote the founding board members of Impactus (Tiialotta Tohmola, Emmi Liljeström, Veera Verkasalo, Neja Sirc) to Honorary Members due to their significant and meaningful contributions to the organization. Certificates will be presented at the Anniversary Party.

This decision was approved with a vote of 4/4.

#### 6. Any other business (AOB)

None

**7. Setting the date for the next board meeting**

The next board meeting will be a general meeting and will be held on 10.05.2022 at 5 pm.

**8. Closing the meeting**

The meeting was closed at 5:50 pm.



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*Mayke Oostveen (Chairperson)*



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*Kati Woller (Secretary)*