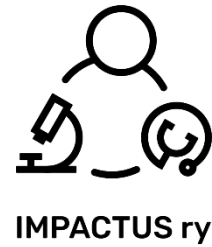


## **Impactus ry Spring meeting /2023**

### **Minutes**

### **Time and place**

08.02.2023, 5:30 pm Terkko Library



**Present (on Zoom\*) :** Konstantin Matjusinski, Emma Aaltonen, Ghida Khalifa, Natalia Lindholm, Aditi Sirsika\*, Srividhya Sundaresan, Johanna Kupari, Mayke , Maiju Savolainen, Peppi Suominen\*, Erika\*, Jonas Bouhlal\*, Emilia Lahtinen\*, Lina-Maria Hämäläinen\*

### **1. Call for Order**

The meeting was called to order at 17:36.

### **2. Confirming the Quorum and Legality of the Meeting**

A quorum is present, and the meeting is legal.

### **3. Selecting tellers**

Tellers selected were Mayke and Maiju

### **4. Approval of the Agenda**

Removal of Point 13 as selecting operating officer was done already at the election meeting

### **5. Announcements**

No announcements

### **6. Introduction of the 2023 board**

Konstantin- Chairperson

Emma- Vice chairperson and Responsible for Impactus Email

Natalia- Treasurer

Srividhya- Secretary and Merchandise

Ghida – Publicity officer and Mocsu representative

Aditi- Events coordinator

Johanna- Wellbeing and Events officer

### **7. Approving the annual report**

Mayke discussed about the annual report in detail, explaining the previous boards work and pointed out some recommendations to the new board. The report was approved.

## **8. Approving the financial report of the 2022 board and statement of the operations inspector**

The financial report was presented, and it was discussed. The report was approved. The operation inspector shared that everything was good, and the board members were discharged of their duties.

## **9. Approving the action plan of 2023**

The action plan was presented and explained. All members added their input, and it was approved

## **10. Annual budget plan of 2023**

Natalia explained the expected income and expenses. The budget plan was approved

## **11. Deciding on membership fees**

Due to valid points like comparison to other organisations and the scope of events, it was jointly agreed to increase the membership fee to 10 euros. It would be effective from march. It was agreed upon that the board will try to make this adjustment worthwhile for the members.

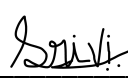
## **12. Any other Business**

It was brought into attention that certificates are required to get credits for the role as board member and the Konsta has to sign and give these certificates for the previous board members.

## **13. Closing the Meeting:**

The meeting was closed at 18:25

  
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*Konstantin (Chairperson)*

  
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*Srividhya(Secretary)*