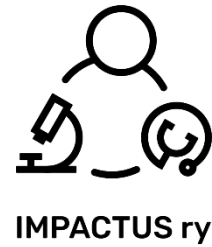


Impactus ry board meeting 3 /2023

Minutes

Time and place

17.02.2023, 12:00 pm Terkko Library



Present : Konstantin Matjusinski, Emma Aaltonen, Ghida Khalifa, Natalia Lindholm, Aditi Sirsikir, Srividhya Sundaresan

1. Call for Order

The meeting was called to order at 12:37.

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.

4. Announcements

No announcements.

5. Chairperson updates

Updating the message that we send to the company. Konsta can make the main template and Emma and Natalia can help in editing and send it out to prospective sponsors. They would also meet for HYY grant application.

6. Vice-chairperson updates

Focus on HYY grant and Loimu contract.

7. Events officer updates

Alina Hall has been booked but still needs to be paid. Konsta and Johanna may help setting up (Alcohol and keys) and rest could help with cleaning. Buy cutleries & tissues beforehand (Aditi). Music and games (Ghida). Will continue to market this week. Can also invite exchange students.

8. Any other Business

- Promote upcoming events and dates in Instagram
- Deciding upon dates for the events:

- 28th February- International Potluck
- 17th March- Pub crawl
- 15th April - Tallin
- 1st May- Vappu Barbeque
- 13th May – Anniversary Party

11. Deciding date for the next board meeting

Next meeting at 2.3.2023 at 12pm

13. Closing the Meeting:

The meeting was closed at 13:18



Konstantin (Chairperson)



Srividhya(Secretary)