Impactus ry meeting 6/2023

Minutes

Time and place

24.04.2023, 18:00. Zoom Meeting



IMPACTUS rv

Present : Konstantin Matjusinski, Emma Aaltonen, Ghida Khalife, Natalia Lindholm, Aditi Sirsikar, Johanna Kupari

Agenda for board meeting 6 - 2023

1. Call for order

The meeting was called to order at 18.08

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

Loimu wants us to post about Vappu on our socials

5. Chairperson Updates

Number of participants at Anniversary Party: Few have already signed for the anniversary party. The deadline for signing up will be extended for Monday. The anniversary party will be promoted more on Instagram, Whatsapp, and emails.

6. Vice-Chairperson Updates

Alina Bookings: A booking round will be held this week for Falls' booking. It is decided to take a booking in September or/and October.

7. Events coordinator updates

Vappu: We will get one grill that will be used in the Vappu BBQ. People will get their own food and drinks.

8. Any other business (AOB)

- a. The email list for anniversary party will be shared today.
- b. Meeting will be held for Anniversary party preparations on 2nd of May at 18.00

9. Deciding date for the next board meeting

Next meeting at 25.6.2023 at 18.00

10. Closing the meeting:

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Konstantin (Chairperson)	Srividhya(Secretary)