

Impactus ry meeting 9/2023

Minutes

Time and place

30.08.2023, 18:30. Terkko



IMPACTUS ry

Present : Konstantin Matjusinski, Emma Aaltonen, Ghida Khalife, Natalia Lindholm, Aditi Sirsikar, Srividhya Sundaresan

Agenda for board meeting 9 - 2023

1. Call for order

The meeting was called to order at 18:30

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. Welcome party

- a) Will buy some snacks like chips,dips and some grapes
- b) Will be making sangria with red wine and apple
- c) Will also buy plates and cups (Sivitsys also has some)
- d) The keys will be picked up by Emma

6. Any other business (AOB)

None

7. Setting the date for the next board meeting

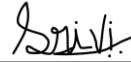
The next board meeting was set to be on 26-9-2023 at 18 in Terkko

8. Closing the meeting

The meeting ended at 19:15



Konstantin (Chairperson)



Srividhya (Secretary)