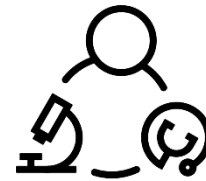


Impactus ry meeting 13/2023

Minutes

Time and place

20.11.2023, 17:30. Terkko



IMPACTUS ry

Present : Konstantin Matjusinski, Emma Aaltonen, Ghida Khalife, Natalia Lindholm(in Zoom), Aditi Sirsikar, Johanna Kupari, Srividhya Sundaresan

Agenda for board meeting 13 - 2023

20.11.2023

1. Call for order

The meeting was called to order at 17:40

2. Confirming the quorum and legality of the meeting

The quorum was legal

3. Approval of the agenda

Agenda was approved without changes

4. Announcements

No announcements were made

5. Chairperson updates

a. Updates regarding Career day

Still there are problem with the dates. Emma will be reaching out to Jaani asking for confirmation. The given options for dates are – 23rd of Jan, 30th Jan or 1st Feb.

6. Vice-chair updates

a. Election meeting preparations

Each person is allocated their duties

Check the membership count – Srividhya

Select how to cast and count votes – Aditi has created a google form

Purchase of pizza and wine – Konsta

Reservation for thirsty scholar pub – Ghida

Check with sponsors – Nata

Nata will be attending the election meeting in zoom

b. Meeting format

Will follow similar format as last year. Will choose the chair first and later the other board members. Minimum 3 board members are required. Deputy members can be elected if necessary.

c. Merch

Since we had less than 20 orders, the price of merch increased by 5 euros. 6 orders have been placed. Invoices will be sent out and merch will arrive in 2 weeks. Emma and Nata will take care of the merch

7. Alina pre bookings

Bookings have been made for 11th May for the anniversary party and another booking will be made in late Feb or March

8. Any other business (AOB)

No other business

9. Setting the date for the next board meeting

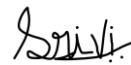
07-12-2023 at 17 in Terkko

10. Closing the meeting

The meeting ended at 18:30



Konstantin (Chairperson)



Srividhya (Secretary)