

Impactus ry Spring Meeting 05.02.2024

Minutes

Time and place

16:30, Stem room, Terkko library

Participants (on zoom*)

Alissa Prast, Megan Deng, Sushmita Mago, Matthew Parlette, Meri Kallinen, Klaara Kolehmainen, Konstantin Matjusinski, Ghida Khalife, Aditi Sirsikar, Emma, Natalia, Lina, Klaudia, Emmi, Karin

Present

1. Call for Order

The meeting was called for order at : 16:41

2. Confirming the Quorum and Legality of the Meeting

A quorum is present, and the meeting is legal.

3. Selecting tellers

Tellers selected were Klaara and Alissa.

4. Approval of the Agenda

The agenda was approved.

5. Announcements

No announcements.

6. Introduction of the 2023 board

Alissa- Chairperson,

Klaara- Vice chairperson and Responsible for Impactus Email

Matthew- Treasurer

Meri- Secretary and Merchandise

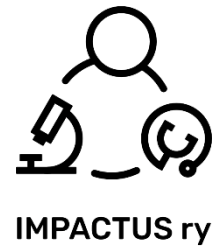
Karin– Publicity officer

Sushmita and Klaudia- Events coordinators

Megan- Wellbeing and Events officer, Mocsu representative

7. Approving the annual report

The previous board discussed the annual report in detail. They each explained what they had done and gave recommendations for what could be improved. The report was approved.



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

The financial report was presented. The report was approved. The operation inspector shared that everything was acceptable and approved, and the previous 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

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

11. Deciding on membership fees

Decided that the membership fee will stay the same, depending on next year's intake. If the membership fee needs to be changed later then we need to have a general meeting.

12. Any other Business

Matthew: Nordea bank has passed on our information so we might get access soon.

13. Deciding date for the next board meeting

Will keep the previously decided meeting, 22.2 at 16:30.

14. Closing the Meeting:

Meeting closed at 17:28.

Alisa Prast

(Chairperson)

Mari Kallio

(Secretary)