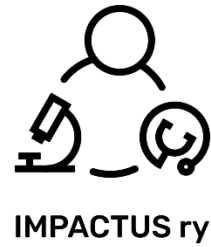


Impactus ry board meeting 22.10.2024

Minutes

Time and place:

17:00 Seed room, Terkko



Present

1. Call for Order

The meeting was called for order at : 17:02

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. Events timeline

- Can send to group chat to summarise events

6. Patches and merch

- Patches have arrived
- Big slay patches could be given to HYY to be sold
 - Could get some money back for them
 - Also could be used as a prize or as an event patch for a future karaoke night?

7. 90s 00s party

- Board will arrive at 6
- Alissa will buy food using bottle receipt
- Send Karin inspo pictures to print out
 - A character we identify as

9. Any other business

- MobilePay business account 3000e raffle
 - Matt will enter us into it

- Malja bar offered to do a collaboration with us
- Need to check what we need to do to finish up our year as a board before the spring meeting

10. Deciding date for the next board meeting

26.11 17:15

11. Closing the Meeting:

17:47

Alisa Paast

(Chairperson)

Mari Kallio

(Secretary)