

Impactus ry Spring Meeting 19.02.2025

Minutes

Time and place

17:00, Stem room, Terkko library

Participants (on zoom*)

Alissa Prast, Matthew Parlette, Meri Kallinen, Klaara Kolehmainen, Klaudia Lewna, Karin Lohi, Lilla Gyöffy, Ravi Gurbani, Leyla Lacin, Johanna Kupari*

Present

1. Call for Order

The meeting was called for order at : 17:11

2. Confirming the Quorum and Legality of the Meeting

A quorum is present, and the meeting is legal.

3. Selecting tellers

Tellers selected were Lilla and Leyla.

4. Approval of the Agenda

The agenda was approved.

5. Announcements

No announcements.

6. Introduction of the 2025 board

Lilla Gyöffy - Chairperson, secretary, Responsible for Impactus Email

Leyla Luçin - Events, publicity officer, merch, wellbeing and equality officer

Ravi Gurbani - Treasurer and Vice Chairperson, Mocsu representative, Loimu 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 2025 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 2025

The action plan was presented and explained. All members added their input, and it was approved.

10. Annual budget plan of 2025

Ravi Gurbani 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: MobilePay, 2025 board will keep the account and make it more clear that there is an extra charge. Spring meeting folder has file showing each patch and the prices.

13. Deciding date for the next board meeting

Will keep the previously decided meeting, 7.3 at 17:00

14. Closing the Meeting:

Meeting closed at 19:06



(Chairperson 2024)



(Secretary)



(Chairperson 2025)