

Impactus ry board meeting 09.12.2025

Minutes

Time and place

17:00, Zoom

Participants

Lilla Györfy, Ravi Gurbani, Leyla Lacin



Present

1. Call for Order

The meeting was called for order at: 17:03

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. Christmas Party and board elections

- The contact person confirmed, so it will be on Sunday 14.12.2025 in Gustavus Rex
- Only 4 people signed up, we need to do a final re-advertisement
- Lilla will buy decorations for the gingerbread decorations, will do the food order (Lebanese),
Ravi will buy glögi and drinks
- Activities: We plan to have gingerbread decorations, letter writing, glögi and some veggie food to celebrate the coming Christmas and the change of the board.
- We will start with the elections and then continue with the chill activities

TO-DO:

- Wednesday: send reminder to sign up (Lilla)
- Buy stuff on Sunday morning (Lilla, Ravi)

- Start decorating at 17.30 (Lilla, Ravi)
- Ravi will ask Matthew about what we can buy with the money
- Lilla will ask around about where to buy Lebanese food and do the orders
- Send Zoom links to participants so they know they can join online (Leyla)

6. Nordea PIN code

- We need the PIN codes to use the card in the shops, Lilla will give the codes to Ravi on Sunday so he can buy the drinks. The cards can be used online.

7. Handover meeting (Spring Meeting)

- We will organise it at the end of January
- Lilla will finish the minutes by then
- We will have it only on Zoom (Lilla and Leyla are abroad)
- We need to rewrite the handover documents and send it to the next board, and prepare an action and financial report (all of us)

8. Any other Business

None.

9. Deciding date for the next board meeting

Spring Meeting: 30.01.2026.

10. Closing the Meeting:

Meeting closed at 18:05



(Chairperson)



(Secretary)