

## Impactus ry board meeting 30.01.2025

### Minutes

#### Time and place

15:00, Terkko Library Hall, Haartmaninkatu 4, Building 14,  
00290 Helsinki

#### Participants

Lilla Györfy, Ravi Gurbani, Leyla Lacin



IMPACTUS ry

### Present

#### 1. Call for Order

The meeting was called for order at: 15:04

#### 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. Updates from the Chairperson

##### Meilahti board meeting

- Graduation ceremony (important thing for next year): the date should be more convenient and announced in due time
- Common sittings: to be held in March or April for board members
- MOCSU event: no dates yet, also for board members

**Sponsors:** check excel list, Helsinki Think company (all of us)

##### Next steps:

- Call for Volunteers (after Spring Meeting)
- Invitations

## **6. Updates from the Vice Chairperson**

### **Treasurer handover:**

- HYY sponsors (look out for e-mail from HYY): Lilla and Ravi
- Loimu (logo has to be on website etc): Leyla will do the website, Ravi will be the contact person for Loimu
- Change the name in bank account: Ravi will initiate the process with Nordea
- Budget plan: Ravi

### **Points to cover in the budget plan:**

- Overalls
- Merch
- Rent for different spaces during events
- Events: food, decorations, music, etc

## **7. Updates from the Events Officer(s)**

### **Events to continue/ introduce:**

- Overall baptism
- Anniversary (April): most important things to manage: catering- UniCafe, decoration, music, Call for Volunteers
- Joint event with Ganglion (contact them): Leyla
- Meilahti common Vappu: there was an e-mail circulating, we should consider joining the initiative
- Spring meeting: prepare documents, action plan, budget plan (all of us)
- Impactus sitsit (September): book Alina Hall, Call for Volunteers

- Christmas party: new board election!
- Orientation week event: together with tutors (Ravi and Lilla applied)
- Joint events with other boards (contact them), Martat ry
- DeepDive: all of us take part in the program, we could advertise events through Impactus

### **8. Any other Business**

No other business.

### **9. Deciding date for the next board meeting**

Spring Meeting 19.02.2025, 17:00

### **10. Closing the Meeting:**

Meeting closed at 16:36

  
\_\_\_\_\_  
(Chairperson)

  
\_\_\_\_\_  
(Secretary)