

board game night and get-together

Time: Saturday 14.1.2023, 17:00

Place: Turku Hacklab, Lukkosepänkatu 7

## Agenda of the meeting

- Opening of the meeting
- Selection of chairman, secretary and two inspectors of minutes for the meeting and two vote counters if needed.
- The legality and quorum of the meeting are stated 3.
- 4. The agenda of the meeting is approved
- The action plan and the income and expenditure estimate for the next calendar year will be confirmed
- The amounts of joining and membership fees are confirmed 6.
- The chairman of the board and other members are elected 7.
- One or two auditors and deputy auditors or one or two auditors and deputy auditors are selected
- Let's discuss other matters that came to light at the meeting
- 10. Closing of the meeting

Best regards,

The board of the association

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Time: Saturday 14.1.2023, right after autumn meeting

Place: Turku Hacklab, Lukkosepänkatu 7

## Get-together stuff (order may vary):

- 1. Playing random board games (people can bring their own preferred games)
- 2. Show and tell
- 3. Multiplayer games on PC and consoles (Worms, Scorched Earth, Doom
  - suggest some games in advance that we can get them ready)
- 4. Talking about projects and how to make hacklab even better
- 5. Enjoying beverages (bring your own or use selection in Hacklab's Coca-cola fridge.
- 6. Club games (like. Werewolves of Miller's Hollow)
- 7. Ending the evening around midnight (actually no idea when).

Best regards, Turku Hacklab