



Meeting invitation - Turku Hacklab Ry - 16.7.2023

## Spring meeting of the association

**Time:** 16.7.2023,16:00

**Place:** Turku Hacklab, Lukkosepänkatu 7

### Agenda

1. Opening of the meeting
2. Selection of chairman, secretary and two inspectors of minutes for the meeting and two vote counters if needed.
3. The legality and quorum of the meeting are stated
4. The agenda of the meeting is approved
5. The financial statements, annual report and auditors / operational auditors' statement are presented
6. It will be decided on the confirmation of the financial statements and the granting of discharge from liability to the board and other responsible parties
7. Other issues that arose during the meeting will be discussed

Best regards,  
The board of the association