



Meeting invitation - Hacklab Turku Ry - 3.12.2024

## Autumn meeting of the association

**Time:** Tuesday 3.12.2024, 17:30  
**Place:** Turku Hacklab, Lukkosepänkatu 7

### Agenda of the meeting

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 action plan and the income and expenditure estimate for the next calendar year will be 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
8. Let's discuss other matters that came to light at the meeting
9. Closing of the meeting

Best regards,  
The board of the association

NOTHING ON THE NEXT PAGE!

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