

Time: Saturday 13.12.2025, 18:00

Place: NEW Turku Hacklab, Karjakatu 35b, Turku

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

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moving party

Time: Saturday 13.12.2025, starting 10.00

- before the Autumn Meeting

Place: OLD Turku Hacklab, Lukkosepänkatu 7

Program

1. Setting up two teams

- 2. Packing up the first moving vehicle
- 3. One team goes to the new place to unload the vehicle
- 4. Another team stays to pack up other vehicles
- 5. Clean-up of the old place
- 6. Autumn meeting and something to eat

Best regards, The board of the association