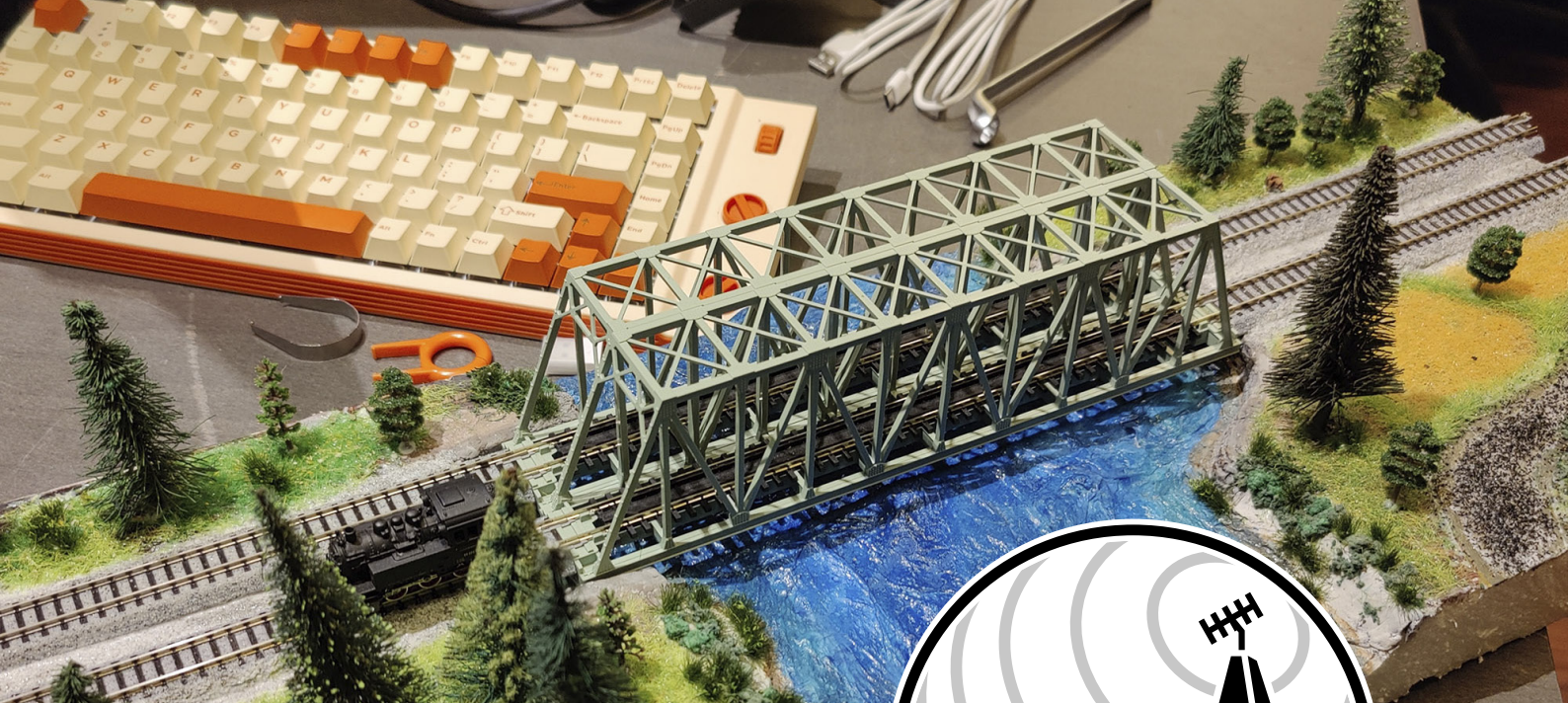




Meeting invitation - Turku Hacklab Ry - 3.8.2024

Spring meeting of the association

Time: 26.9.2026,15:00

Place: Turku Hacklab, Karjakatu 35b, Turku

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. The proposal of workshop rules is discussed (Appendix 1).
8. Other issues that arose during the meeting will be discussed

Best regards,
The board of the association

Karjakatu 35b, 20520 Turku
hacklabturku@gmail.com



Meeting invitation - Hacklab Turku Ry - 26.9.2026

Autumn meeting of the association

Time: Saturday 26.9.2026, 16:00

Place: 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. We're trying to expand the board to 5-6 members so everyone in interest is welcome
8. One or two auditors and deputy auditors or one or two auditors and deputy auditors are selected
9. Let's discuss other matters that came to light at the meeting
10. Closing of the meeting

Best regards,
The board of the association

 **HacklabTurku**
Karjakatu 35b, 20520 Turku
hacklabturku@gmail.com