



Aallonhuiput Spring Meeting 2017

Date 21.6.2017
Time 17:00
Location OP-Pohjola -sali E107, Arkadiankatu 24/Lapuankatu 2, Helsinki

AGENDA

1. Opening.
2. Organization of the meeting.
 - a. *Selecting Chairman, Secretary, and Auditors.*
3. Legality and quorum.
4. Accepting new members.
 - a. *The list of applicants will be delivered to the meeting.*
5. Accepting the finalized reports from year 2016.
 - a. *Financial accounts of 2016.*
 - b. *Annual report of 2016.*
 - c. *Auditors' report of 2016.*
 - d. *Admittance of discharge from liability for the accounts to board and others concerned.*
6. Summary of year to date.
 - a. *Acceptance of new rules.*
 - b. *Events organized so far.*
 - c. *Representation in Aalto Management*
7. Discussing among members on envisioned role of Aallonhuiput.
8. Events planned for second half of 2017
 - a. *Pub nights with Helsinki University*
 - b. *Summer day*
 - c. *Annual Gala Dinner*
9. Other issues.
10. Closing the Spring Meeting.

APPENDIX

- Current rules of the association