Data Guild ry
PL 69
02151 ESPOO

Agenda

B2/2024   1 (2)

January 15th

Board meeting of the Data Guild board

Time: 18:00 on Tuesday, January 15th 2024
Place: Data Guild Guild Room, Otakaari 1, 02150 Espoo

1 **Opening the meeting**
2 **Legality and quorum of the meeting**
3 **Selecting minutes inspectors**
4 **Accepting the agenda for the meeting**

5 **How are you doing round**
6 **Announcements**

7 **Administrative issues**
    7.1 **Emails**
    7.2 **Mailbox**
    7.3 **Finances**
    7.4 **Membership applications**
    7.5 **Committee applications**
    7.6 **Other administrative issues**

8 **Board plan for the year**

9 **The responsibilities of the Treasurer**

10 **Fuksi and tutor issues**

11 **Events**
    11.1 **DGCC**
    11.2 **IE**
    11.3 **Epoch**
    11.4 **Other events**

12 **External and corporate relations issues**

13 **Study issues**

14 **Other guild activities**
    14.1 **Guild room**
    14.2 **Publicity**
    14.3 **IT**
    14.4 **Apparel**

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Location Espoo

15 Other issues
    15.1 Regular meeting time
    15.2 Chair's quarters
    15.3 Board fun
    15.4 Other other issues

16 Next meeting
17 Closing the meeting