Data Guild ry
PL 69
02151 ESPOO

Agenda

B8/2024   1 (1)

April 11th

Board meeting of the Data Guild board

Time: 16:00 on Wednesday, April 11th 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, Mailbox, Bills
    7.2 Membership applications, Committee applications
    7.3 Other administrative issues

8 Fuksi and tutor issues

9 Events
    9.1 DGCC
    9.2 IE
    9.3 Epoch
    9.4 Other events

10 External and corporate relations issues

11 Study issues

12 Other guild activities
    12.1 Guild room
    12.2 Publicity
    12.3 IT
    12.4 Apparel
    12.5 Tent

13 Board fun

14 Other issues
    14.1 Other other issues

15 Next meeting
16 Closing the meeting

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Location Espoo