Data Guild ry
PL 69
02151 ESPOO

Agenda

B1/2025   1 (1)

January 11th

Organizing meeting of the Data Guild board

Time: 14:00 on Saturday, 11th of January 2025
Place: Data Guild Guild Room, Konemiehentie 2, 02150 Espoo

1 Opening the meeting
2 Legality and quorum of the meeting
3 Selecting a secretary and a chair for the meeting
4 Selecting minutes inspectors
5 Accepting the agenda for the meeting

6 How are you doing round
7 Announcements

8 Structure for activities in 2025
    8.1 Committees 2025
    8.2 Selecting the vice-chairperson of the board for 2025
    8.3 AYY committees
    8.4 Wellbeing Committee - Purpose and name
    8.5 Plans for the year and booked spaces

9 Administrative issues
    9.1 Membership and Committee Applications
    9.2 Electing last officials: Main HCP, Head of Merchandise

10 External and corporate relations
    10.1 Responsibilities
    10.2 Goal and focus

11 Board fun
    11.1 Board exchange
    11.2 Apparel
    11.3 Other fun

12 Other issues
    12.1 Pictures of the board and officials
    12.2 Other other issues

13 Next meeting
14 Closing the meeting

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