Data Guild ry
PL 69
02151 ESPOO

Agenda

B3/2025   1 (3)

February 7th

Board meeting of the Data Guild board

Time: 17:00 on Friday, February 7th 2025
Place: M145a, 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 Election of Head of Merchandise
    7.4 Discussing Main HCP
    7.5 Other administrative issues
        7.5.1 Bill- and emergency bill-accepting rights
        7.5.2 Treasurer's monthly cost reporting
        7.5.3 Billing strategy suggestion

8 Fuksi and tutor issues
    8.1 Alvar

9 Events
    9.1 DGCC
    9.2 IE
    9.3 Epoch
    9.4 Other events

10 External and corporate relations issues
    10.1 Board Angel
    10.2 Teekkari Assembly
    10.3 Shaking Up Tech

11 Study issues

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

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