

# **MINUTES of the Board Meeting of Orbis – International Students of the Faculty of Arts and the Faculty of Theology**

Time and location: Tuesday 05/04/2022, Zoom, 18:00-19:00

Attending: 5 board members and 3 members

Participants:

- Eveline Vandewalle
- Lucas Weidinger
- Lina Junctorius
- Lea Moos
- Sara Hietala
- Joonas Åkerblom
- Miina Noroila
- Camilla Ojala

Head of the Meeting: Lea Moos

Secretary of the meeting: Eveline Vandewalle

## **Agenda:**

1. Opening of the Meeting
  2. Establishing Legality and Quorum
  3. Coming to order
    - 3.1. Electing the Chair for the Meeting
    - 3.2. Electing the Secretary for the Meeting
    - 3.3. Electing the Tellers and the Scrutinizers of the Minutes for the Meeting
  4. Approval of the Agenda
  5. Approving the Financial statement
  6. Approving the Final Audit report
  7. Granting Freedom of Responsibility to the Board of 2021
  8. Comments, Announcements and Other Business
  9. Closing of the Meeting
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## **1. Opening of the Meeting**

The meeting was opened at 18h01.

## **2. Establishing Legality and Quorum**

The meeting was declared legal and has a quorum.

## **3. Coming to Order**

### **3.1. Electing the Chair for the Meeting**

Lea Moos will be the chair.

### **3.2. Electing the Secretary for the Meeting**

Eveline Vandewalle will be the secretary.

### **3.3. Electing the Tellers and Scrutinizers of the Minutes for the Meeting**

The tellers and scrutinizers of the minutes will be Lucas Weidinger and Lina Junctorius.

## **4. Approval of the Agenda**

Agenda was approved.

## **5. Approving the Financial Statement.**

The document tells us the amount of money we started out with, how much money was gained and how much we have now.

Financial statement is approved.

## **6. Approving the Final Audit Report**

Everything is in order. Improvements have been made based on previous suggestions (official documents are accessible, minutes include full names, orbis bank account).

Recommendations for future improvements are also listed in the report.

The work of the auditors is very much appreciated!

Final Audit Report has been approved.

## **7. Granting Freedom of Responsibility to the Board of 2021**

All documents have been approved. Consequently, the freedom of responsibility can be granted to the previous board.

## **8. Comments, Announcements and Other Business**

Thank you to Camilla and Miina for being the auditors, we appreciate it very much.


Next board meeting will be planned → doodle!

Vappu:

- 31/04: going to Manta-event
- 01/05: meeting in Kaivopuisto or somewhere else

## 9. Closing of the Meeting

Closing the meeting at 18h18.

Chair of the meeting  / Lea Moos

Secretary of the meeting  / Eveline Vandewalle

Minute checkers of the meeting:

Lina Junctorius / Lina Junctorius

c. Weidinger / Lucas Weidinger