



Autumn assembly agenda

Time: Wednesday 25 November 2021 at 17

Place: Viking Restaurant Harald / Zoom

1. Opening the meeting

Proposal: TATTE chair Sanni Tiitinen will open the meeting.

2. Legitimacy of the meeting and confirmation of quorum

According to the regulations of TATTE, the annual general meetings need to be called upon with electronic communication at least seven days before the meeting. The invitation to the meeting has been sent to the members' email list on 27 October 2021.

Proposal: The legitimacy of the meeting and the quorum are confirmed.

3. Approving the agenda

Proposal: The agenda is approved.

4. Electing meeting officials and the meeting practices

Proposal: The chair, secretary, scrutinizers of the minutes and tellers are elected. The voting practices are stated.

5. Announcements

- a) TATTE chair Sanni Tiitinen presents some central points about the association's activities during the past year.
- b) The chief shop steward Sinikka Torkkola presents the background and current situation of the co-operative negotiations.
- c) TATTE board member Vesna Holubek presents the current situation and future plans related to the survey for international members of the universities.

Proposal: Announcements are marked as information.

6. Results from TATTE's member survey

TATTE vice-chair Emilia Luukka presents the central results of the member survey organized during the autumn 2021.

Proposal: The results of the survey are marked as information.

7. Board's proposal for 2022 annual plan

TATTE board member Toni Pakkanen presents the board's proposal for 2022 annual plan.

Proposal: The annual plan for 2022 is decided upon according to the presentation.

8. Membership fees in 2022

TATTE chair Sanni Tiitinen presents background for FUURT's reform of membership fees and the board's proposal for membership fees in 2022.

Proposal: The membership fees for 2022 are decided upon according to the presentation.

9. Board's proposal for 2022 budget

TATTE treasurer Jaana Virta presents the board's proposal for 2022 budget.

Proposal: The budget for 2022 is decided upon according to the presentation.

10. Election of President

Proposal: TATTE chair is elected.

11. Election of Board members and deputy members

Proposal: The board members and deputy members for 2022 are elected.

12. Election of TATTE's auditors

Proposal: The auditors for 2022 are elected.

13. TATTE's representatives in Union Board and union meeting delegates

Proposal: TATTE's representatives in Union Board and union meeting delegates for 2022 are elected.

14. Other business

15. Closing the meeting