

# Aalto Analytics Society

## Founding Meeting Minutes

22.06.2017, 17:00

Helsinki

### Present:

1. The following people were present:
  - a. Andrew Rowlinson
  - b. Misa Bakajic
  - c. Timo Ristola

### Founding Decision of the Association: Charter and Rules

2. Andrew Rowlinson, Misa Bakajic and Timo Ristola signed Aalto Analytics Society ry's Charter (Perustamiskirja) and approved the rules of the association that were annexed to the Charter.

### Election of the Board

3. The first board members of Aalto Analytics Society were elected by the present members (Andrew Rowlinson, Misa Bakajic and Timo Ristola) by unanimous agreement:
  - a. First, Andrew Rowlinson was elected as Chairperson.
  - b. Second, Timo Ristola was elected as Deputy Chairperson.
  - c. Third, Misa Bakajic was elected with responsibility for Corporate Relations.

### Election of performance auditors

4. The auditors were elected by the new Board by unanimous agreement:
  - a. Max Mononen was elected as operations inspector.
  - b. Kaarle Rasi was elected as deputy operations inspector.

### Decision on next meeting

5. A date for the second founding meeting was agreed as 03.07.2017 at 17:00 in Helsinki. The following agenda points were agreed:
  - a. Approve the minutes from the first board meeting.
  - b. Approve the society's rules for a second time.
  - c. Discuss and approve the society's action plan.
  - d. Discuss and approve the society's budget.