Date:

Place:

Present:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ RY'S CONSTITUTIVE MEETING

1. Opening the meeting
2. Organisation of the meeting
   1. Chair
   2. Secretary
   3. Examiners of minutes (2 persons)
   4. Vote counters (2 persons)
3. Accepting the agenda
4. The need for the founding of the Association
5. Decision on the founding of the Association
6. Approving the rules of the Association
7. Decision on registering the Association
8. Electing the Chair, Board, and other officials of the Association as required by the rules
9. Choosing an auditor and deputy auditor
10. Decisions on other officials and committees
11. Decision on further organisation
12. Decision on the size of the membership fee
13. Entering into a cooperation agreement with YTN
14. Other matters presented to the meeting
15. Adjourning the meeting

Chair Secretary

Examiners of minutes