

The association's statutory autumn meeting

Time: 18.10.2025 at 16:00

Place: Surf House, Tripla, Helsinki / Teams

Invited: Peliala ry members and an open invitation to all those interested in the meeting

1. Opening of the meeting
2. Determination of legality and quorum
3. Organization of the meeting and determination of participants
 - a. Electing the chairman of the meeting
 - b. Electing the secretary of the meeting
 - c. Electing two minutes inspectors
 - d. Electing two tellers
4. Approving the meeting's agenda
5. Approving the action plan for 2026
6. Determining the membership fee and supporting membership fee for 2026
7. Deciding on the remuneration of the board members and auditors
8. Approving the income and expenditure estimate for 2026
9. Electing the chairman of the board for the term 2026–2027
 - a. The Chairman of the Board for the period 2024–2025 has been Sasu Louke.
 - b. A Chairman of the Board for the period 2026–2027 will be elected.
10. Election of the Board of Directors for the period 2026–2027

According to the rules of Peliala ry / Game Makers of Finland, the Board of Directors consists of a chairman, a vice-chairman and at least three (3) and at most ten (10) members and at most four (4) general deputy members. The term of the Board is two years, the term of the deputy member is one year.

Max Sandberg, Jenny Tirkkonen, Liisa Luukka, Riikka Kilpeläinen will continue on the Board of Directors

The following are to resign: Casimir Kuusela, Katri Putkonen, Sami Vuolanne, Timofei Ulyanov and Wilma Ikäheimonen

Deputy members 2025: Leena Taskinen, Ria Gynther and Tarja Porkka-Kontturi

- a. Decide on the number of Board members for the period 2026–2027
 - b. Elect the full members of the Board of Directors for the period 2026–2027
 - c. The deputy members of the board of directors for the term 2026 are elected
11. The auditor and his deputy are elected

12. Proposals and initiatives

The regular members of the association are entitled to make proposals and initiatives for the association's autumn meeting. If a member wants a matter to be discussed at the autumn meeting, he must submit a written proposal or initiative with proposed decisions to the association's board of directors six (6) weeks before the regular meeting. No proposals or initiatives have been received.

13. Other matters that may arise

14. Closing the meeting