



Minutes of the 2nd Ordinary General Assembly of UASAZ (Ukrainian Association of Students and Academics in Zurich) on May 25, 2023

Agenda items

1. Opening:
 1. Checking the regularity of convocation
 2. Appointment of vote counters
 3. Approval of the agenda
2. Report of the Board for the activities since the last General Assembly & discharge of the Board
3. Elections of the new UASAZ Board
4. Proposals
 1. Change to the statutes to add an Article on sponsorship
 2. Elections of an auditor
5. Varia
 1. UASAZ Board Advisor
 2. German translation of the statutes
 3. Our next events

Minutes

Registration:

- Registration of participants (23 present)
- Distribution of voting cards

1. Opening (Anastasiia)

Beginning of the GA: 6.15 pm.

Anastasiia, President of UASAZ, welcomes the guests and opens the General Assembly (GA), with a short instruction on the rules of procedure of the UASAZ GA.

1.1. Checking the regularity of the convocation

The invitation and the proposed agenda were sent to all UASAZ members one month before the GA, in accordance with the statutes (article XVI). The same documents were available on the UASAZ website two weeks before the GA.

1.2. Appointment of vote counters

Proposal: Artem Kyzym and Heorhiy Marchenko.

Election: The proposed vote counters were elected with 21 votes in favour (2 abstentions).

Total number of eligible votes: 23 (total number of votes at the beginning of the GA: 23).



1.3. Approval of the agenda

Voting: The agenda was accepted by 23 votes (0 abstentions).

2. Report of the board (Anastasiia)

2.1. Events

Overview of previous events.

Summary:

- Members, Sponsors, Events
- Recognized by VSETH
- Communication statistics (Website, Instagram, Facebook)

Past Events:

- Festival of the World
- Founding meeting
- Meet&Greet Event
- Ice skating Event
- Lecture by Dr. Alina Nychyk
- Photo exhibition "The Year of War"
- Chess Championship and board games evening
- Board Games event
- Cashflow Game
- Movie Night "Pamfir"

2.2. Budget (until 25.05.2023)

- Budget 2022
- Account statement as at 22.05.2023

2.3. Discharge of the Board

Voting: the board was released by 23 votes (0 abstentions).

3. Elections of the new UASAZ Board

New President: Anastasiia Shynkarenko

Voting: The proposed candidate was elected by 22 votes (1 abstention).

New Secretary/Vice-President: Mariia Svyrydenko

Voting: The proposed candidate was elected by 22 votes (1 abstention).

New Treasurer/Vice-President: Artem Kyzym



Voting: The proposed candidate was elected in unison (0 abstentions).

New IT manager: Oleh Kuzyk

Voting: The proposed candidate was elected by 22 votes (1 abstention).

New Events&Communication: Yuliia Berezovska

Voting: The proposed candidate was elected by 22 votes (1 abstention).

New Events&Communication: Mariia Kuleba

Voting: The proposed candidate was elected in unison votes (0 abstentions).

New Events&Communication: Maryna Mazur

Voting: The proposed candidate was elected by 22 votes (1 abstention).

New Events&Communication: Oleksandra Ortikova

Voting: The proposed candidate was elected by 22 votes (1 abstention).

New Events&Communication: Heorhiy Marchenko

Voting: The proposed candidate was elected in unison votes (0 abstentions).

New Events&Communication: Kseniia Scherbak

Voting: The proposed candidate was elected by 22 votes (1 abstention).

4. Proposals (Anastasiia)

Proposal 1: We now propose here to add a chapter on sponsorship to the UASAZ Statutes.

Reason for changing the Statutes: To legitimize the Sponsor's status and describe the procedure of becoming a sponsor and related benefits.

Question: Regarding yearly sponsorship.

Voting: The suggested proposal was accepted by 20 votes (3 abstentions).

Proposal 2: Elections of an Auditor

Reason for electing an auditor: To have the UASAZ budget and annual report checked by an auditor who is not on the board.

Questions: None.

Auditor: Danylo T. Matselyukh

Voting: The proposed auditor was elected by 20 votes (3 abstentions).

5. Varia

5.1 Introduction of the UASAZ Board Advisor - Prof. Dr. Maksym Kovalenko



5.2 Approval of the German version of the Statutes

5.3 Our next events

5.4 Speak-up session

End of the GA: 6.50 pm.

Minutes: Mariia Svyrydenko