

Protocol of the 3rd Ordinary General Assembly of UASAZ (Ukrainian Association of Students and Academics in Zurich) on October 26, 2023

Agenda items

1. Opening:
 1. Checking the regularity of convocation
 2. Appointment of vote counters
 3. Approval of agenda
2. Approval of the minutes of the 2nd GA
3. Reports of the board for the activities since the past GA & release of the board
4. Elections of new UASAZ board
5. Proposals
 1. Change to the statutes to add an article on sponsorship
 2. Elect an auditor
6. Varia
 1. UASAZ Board Advisor
 2. German translation of the statutes
 3. Our next events

Protocol

Registration:

- Registration of participants (15 present, at 6.45 pm 2 more members joined)
- Distributing of voting cards

1. Opening (Anastasiia)

Beginning of the GA: 6.33 pm.

Anastasiia, president of UASAZ, welcomed the guests and opened the GA, with a short instruction regarding the rules of procedure for the UASAZ GA.

1.1. Checking the regularity of convocation

The invitation as well as the proposed agenda have been sent out to all UASAZ members 1 month before the GA, which is in accordance with the statutes (art. XVI). The same documents were available on the UASAZ webpage two weeks before the assembly.

1.2. Appointment of vote counters

Suggestion: Artem Kyzym.

Election: The suggested vote counters were elected by 21 votes (2 abstentions). Eligible votes in total: 15 (in total, 14 votes at the beginning of the assembly, 1 abstention).

1.3. Approval of agenda

Voting: The agenda was accepted in unison (0 abstentions).

2. Approval of the of the minutes of the 2nd GA (Anastasiia)

Voting: The minutes was a ccepted in unison (0 abstentions).

3. Report of the board (Anastasiia)

2.1 Events

Overview of previous events.

Summary:

- #of members, sponsors, events
- Recognition by VSETH
- Communication statistics: (Website, Instagram, Facebook)

15 events since previous GA, 25 in total

Questionnaire outcomes

Communication:

Instagram, facebook, telegram, twitter, youtube.

2.2 Budget 2024

- Budget 2024

Voting:17 in unison.

3. Proposals (Anastasiia)

Proposal 1: Update statutes and a chapter related to the board advisor position

Questions: none.

Voting: The suggested proposal was accepted in unison.

4. Varia

5.1 Mariia Kuleba left the Board

5.2 Update statutes regarding membership



Voting: The suggested proposal was accepted in unison.

5.3 Update statutes regarding Board Operations

Voting: The suggested proposal was accepted in unison.

5.4 Vote on the membership fee and duration

Question: would it be from tomorrow or November 1st. (from Nov1)

Voting: The suggested proposal was accepted in unison.

5.5 Volunteers

5.3 Our next events

5.4 Speak-up session

End of the GA: 7.07 pm.

Protocol: Mariia Svyrydenko