



## **Protocol of the 4<sup>th</sup> Ordinary General Assembly of UASAZ (Ukrainian Association of Students and Academics in Zurich) on May 31, 2024**

### **Agenda items**

1. Opening:
  - Checking the regularity of convocation
  - Appointment of vote counters
  - Approval of agenda
2. Approval of the minutes of the 3<sup>rd</sup> General Assembly of October 26, 2023
3. Reports of the board for the activities since the past GA
4. Financial report
5. Release of the board
6. Voting on the changes to the Statutes
7. Elections of new UASAZ Board
8. Varia

### **Protocol**

#### Registration:

- Registration of participants (19 present)
- Distributing of voting cards



## 1. Opening (Anastasiia)

**Beginning of the GA:** 6.45 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: Volodymyr.

**Election:** The suggested vote counter was elected in unison.

Eligible votes in total: 19 (in total).

### 1.3. Approval of agenda

**Voting:** The agenda was accepted in unison (19 votes).

## 2. Approval of the minutes of the 3rd General Assembly of October 26, 2023

Questions: none.

Voting: approved in unison (19 votes)

## 3. Report of the board (Anastasiia, Oleh, Oleksandra)

Presentation of the current Boards.

Overview of previous events.

Summary:

- #of members, sponsors, events
- Communication statistics: (Website, Telegram, YouTube, LinkedIn, Twitter, Instagram, Facebook)

Events

- Movie screenings (3)
- Lectures (3)
- Literary meeting (2)
- Workshops (2)
- Exhibitions (1)
- ETH with Ukraine



- Networking events (3)
- Charity events (5)

#### **4. Financial report (Artem)**

- Financial Statement 2023 (01.01.2024-31.12.2024)&Audit

Questions:

- 1) When does financial year starts?

Answer: January 1<sup>st</sup> .

Voting: approved in unison (19 votes)

- Cashflow statement 2024 (01.01.2024-15.04.2024)

#### **5. Release of the Board**

**Voting:** the board was released by 12 votes (7 abstentions).

#### **6. Proposals (Anastasiia)**

- **Proposal 1: Effective Membership Entry Provision**

Questions:

- 1) Does only a person from Zurich can become a member?  
No, from a whole Switzerland and Liechtenstein.
- 2) Suggestion to make an online (Zoom) meeting for the next GA.

- **Proposal 2: Board Membership Termination**

Questions: none.

- **Proposal 3: Board Operations Provision**

Question: none.

- **Proposal 4: Board Advisor Provision**

Question: none.

Voting: The suggested proposal was accepted by 18 votes (1 abstentions).

#### **7. Elections of new UASAZ board**

New President: Oleh Kuzyk

Voting: The suggested candidate was elected by 18 votes (1 abstention).

New Treasurer/Vice-President: Mariia Svyrydenko

Voting: The suggested candidate was elected by 17 votes (2 abstentions).

New Secretary/Vice-President: Maryna Mazur

Voting: The suggested candidate was elected in unison (19 in total).

New IT&Events Manager: Viktor Kovalov

Voting: The suggested candidate was elected in unison (19 in total).

New Design&Communications Manager: Oleksandra Ortikova  
Voting: The suggested candidate was elected by 18 votes (1 abstention).

New Events Manager: Yuliia Berezovska  
Voting: The suggested candidate was elected by 18 votes (1 abstention).

New Events Manager: Olena Illiasevych  
Voting: The suggested candidate was elected by 18 votes (1 abstention).

New Events Manager: Kseniia Shcherbak  
Voting: The suggested candidate was elected by 18 votes (1 abstention).

New Social Media Manager: Anastasiia Panasiuk  
Voting: The suggested candidate was elected in unison (19 in total).

New Public Relations & Charity Manager: Dr. Anastasiia Shynkarenko  
Voting: The suggested candidate was elected by 18 votes (1 abstention).

Questions:

1) What are the duties and responsibilities of the Secretary?

Answer: The Secretary is responsible for the administrative tasks of the association, such as the creation of records, keeping the list of working members up-to-date, and reports of activities during meetings, as well as the creation of a yearly report. The Secretary is the guardian of the statutes and ensures the legal functioning of the organization. As such, the Secretary serves as the legal body (in tandem with the President) on all official documents related to UASAZ legislation. Both the Treasurer and the Secretary serve the role of Vice-President in the absence of the President. The role of the Vice-President is to take over the responsibilities of the President in case of his or her absence. The President may, at any point in time, delegate decision-making powers to each of the Vice-Presidents through a signed letter.

## **8. Varia**

**8.1** Thank departing board members and board advisor.

**8.2** Our next and recurring events.

**8.3** Speak-up session.

**End of the GA: 19.39 pm**

Protocol: Mariia Svyrydenko