



Protocol of the 5th Ordinary General Assembly (GA) of UASAZ (Ukrainian Association of Students and Academics in Zurich) on October 30, 2024

Agenda items

1. Opening
2. Approval of the minutes of the 4th General Assembly (May 31st, 2024)
3. Reports of the board for the activities since the last GA
4. Budget for 2025
5. Changes to the board, vote for new board members
6. Varia

Registration:

- Registration of participants (15 UASAZ members present, 21 people in total)
- Distribution of voting cards



Minutes

1. Opening:

Beginning of the GA: 18.45.

Oleh Kuzyk (UASAZ President) 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 counter

Suggestion: Anastasiia Shynkarenko.

Election: 14 - yes, 1 - abstained. Elected.

1.3. Approval of agenda

Voting: The proposed agenda was accepted unanimously.

2. Approval of the minutes of the 4th General Assembly (May 31st, 2024)

Voting: Proposed minutes were accepted unanimously.

3. Reports of the board for the activities since the last GA

3.1. Current board

Oleh Kuzyk (UASAZ President) presented the members of the current board.

3.2. Statistics

Maryna Mazur (UASAZ Secretary) presented UASAZ Statistics: number of events organized by UASAZ since the previous GA, number of active members and sponsors.

3.3. ImpulsFabrik patronage

Maryna Mazur (UASAZ Secretary) announced that on the 28th of October 2024 UASAZ obtained an official ImpulsFabrik patronage.

3.4. Communication

Viktor Kovalov (UASAZ IT & Events Manager) presented updates regarding UASAZ communication channels: website, Instagram, Facebook, Youtube, Telegram, X, LinkedIn.



3.5. Events

Kseniia Shcherbak (UASAZ Events Manager) presented events organized by UASAZ since the last GA: movie screenings, exhibitions and other events. Mariia Svyrydenko (UASAZ Treasurer) presented UASAZ sports events: running club and “Run for Light” marathon.

3.6. Charity

Anastasiia Shynkarenko (UASAZ Public Relations & Charity Manager) presented charity projects implemented by UASAZ since the last GA.

4. Budget for 2025

Mariia Svyrydenko (UASAZ Treasurer) presented a budget for 2025.

Voting: The proposed budget was accepted unanimously.

5. Changes to the board, vote for new board members

5.1. Changes to the board

Oleh Kuzyk (UASAZ President) informed the audience that Olena Illiasevych and Anastasiia Panasiuk left the board.

5.2. Vote for new board members

Maksym Vasylyk introduced himself and applied for Communications&Events Manager Position within Board.

Voting: Election: 14 - yes, 1 - abstained. Elected.

6. Varia

6.1. Recurring events

Oleh Kuzyk (UASAZ President) presented UASAZ recurring events: running club and language tandem.

6.2. Upcoming events

Oleh Kuzyk (UASAZ President) presented UASAZ upcoming events: Eco event: “Cry, My River” screening & panel discussion, Humanitarian aid collection, visit to Gösgen-Däniken Nuclear Power Plant and Lindt Home of Chocolate.

End of the GA: 19.15.

Protocol: Maryna Mazur