



## **Protocol of the 7<sup>th</sup> Ordinary General Assembly (GA) of UASAZ (Ukrainian Association of Students and Academics in Zurich) on October 29, 2025**

### **Agenda items**

The provisional agenda is as follows:

1. Opening
2. Approval of the minutes of the 6<sup>th</sup> General Assembly (June 12th, 2025)
3. Reports of the board
4. Budget for 2026
5. Voting on the changes to the Statutes
6. Varia

### **Registration:**

1. Registration of participants (13 UASAZ members present, 15 people in total)
2. Distribution of voting cards



## Minutes

### 1. Opening:

Beginning of the GA: 18.40.

Kseniia Shcherbak (UASAZ Treasurer) 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 to all UASAZ members one month before the GA, which is in accordance with the statutes. The same documents were available on the UASAZ webpage two weeks before the assembly.

#### 1.2. Appointment of a vote counter

Suggestion: Oleksandra Ortikova.

Election: 12 - yes, 1 - abstained. Elected.

#### 1.3. Approval of the agenda

Voting: The proposed agenda was accepted unanimously.

### 2. Approval of the minutes of the 6<sup>th</sup> General Assembly (June 12th, 2025)

Voting: Proposed minutes were accepted unanimously.

### 3. Reports of the board

#### 3.1. Current board

Kseniia Shcherbak (UASAZ Treasurer) presented the members of the current board.

#### 3.2. Statistics

Kseniia Shcherbak (UASAZ Treasurer) presented UASAZ Statistics: number of events organized by UASAZ since the previous GA, number of active members and sponsors.

#### 3.3. Communication

Kseniia Shcherbak (UASAZ Treasurer) presented UASAZ website statistics. Yuliia Virts (Social Media & Cultural Projects Manager) presented updates regarding UASAZ communication channels: Instagram, Facebook, LinkedIn, Telegram channel.

#### 3.4. Events

Mariia Svyrydenko (UASAZ Events Manager) presented events organized by



UASAZ since the last GA: movie screenings, guided tours, workshops and other events.

### 3.5. Charity

Kseniia Shcherbak (UASAZ Treasurer) presented charity projects implemented by UASAZ since the last GA.

### 4. Budget for 2026

Kseniia Shcherbak (UASAZ Treasurer) presented a budget for 2026: planned revenues and expenses for 2026.

Voting: The proposed budget was accepted unanimously.

### 5. Voting on the changes to the Statutes

Maryna Mazur (UASAZ Secretary) presented a proposed new chapter of Statutes, "Chapter IX: Charity Activities".

Voting: Proposed new chapter of Statutes was accepted unanimously.

### 6. Varia

#### 6.1. Recurring events

Kseniia Shcherbak (UASAZ Treasurer) presented UASAZ recurring events: running club and book club.

#### 6.2. Upcoming events

Kseniia Shcherbak (UASAZ Treasurer) presented UASAZ upcoming events: excursion to SRF (Schweizer Radio und Fernsehen), Restlessness at Noon: Resonances – Reading of Ukrainian Poetry in Literaturhaus, Humanitarian aid collection and Varenyky (dumplings) Workshop.

#### 6.3. Grants for friends: winners

Kseniia Shcherbak (UASAZ Treasurer) presented winners of "Micro-grants for Ukraine-Related Events in Switzerland" program: "Readings in Bern" by Ilona Fuchs (full funding 130 CHF), "Erasing Identity" by Larysa Boytsun (partial funding 180 CHF), "Evening Parties" by Sofiya Schweizer (partial funding 180 CHF).

End of the GA: 19.00.

Protocol: Maryna Mazur