

Protocol of the 30.11.2023

Of the extraordinary GV of the Biochemistry Association Zürich (BiocZ)

Members present: Anna, David, Ginevra, Gioia, Janick, Lucas, Ylva

Members absent: Gian-Marco

Vote Representatives: Judy (represented by Anna), Matteo (represented by Janick)-

Protocol keeper: Anna


chairman: Gioia

Agenda:

1. Vote of new president
2. Vote of board members and responsibilities
3. Change of Statutes

The chairman takes note:	Vote
Absent members forfeit their right to attend the extraordinary GV. Board members abstain from filing petitions. No objections were raised again	
1. Vote of new president	
New president: Gioia Simon replaces the former president David Erne.	Unanimously accepted
2. Vote of board members and responsibilities	
Gioia Simon: - communication - face of the association - events team lead	Unanimously accepted
Janick Schwer: Vice president & Finances	Unanimously accepted
Matteo Lisibach: Social Media & Revisor	Unanimously accepted
Lucas Kirchen: Graphic Designer & Industry Events Coordinator	Unanimously accepted
David Erne: IT	Unanimously accepted
Anna Barten: Protocol Keeper	Unanimously accepted
Judyta Welman: Social Media team leader & Revisor	Unanimously accepted
Ylva Mona Sauder: Journalist & Photographer	Unanimously accepted
Gian-Marco Schaniel: To be determined	-
Ginevra Destefani: Events & Social Media	Unanimously accepted
3. Change of Statutes	
The new statutes are accepted and signed by the new president. (Change in article 4, addition of former students as active members.)	Unanimously accepted

The president


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The protocol keeper


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