

Protocol of the 04.03.2024

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

Time: 18:00 – 19:00 o'clock

Location: Campus Irchel Y03G91 Zürich

Members present: Anna, David, Elena, Gian-Marco, Ginevra, Gioia, Janick, Judyta, Lucas, Matteo, Ylva

Members absent:

Vote Representatives: Amadeo Cafilish (represented by Gioia Simon)

Protocol keeper: Anna

chairman: Gioia

Agenda:

1. Election of protocol keeper
2. Election of vote counter
3. Review of the year
4. Outlook
5. Finances
6. Handling of requests
7. Election of the board of directors
8. Varia
9. End notes

Welcoming	Vote
Absent members forfeit their right to attend the extraordinary GV. Board members abstain from filing petitions.	
No objections were raised again	
1. Election of protocol keeper	
Anna Barten voted	13/18
2. Election of vote counter	
Jannick and Gioia are vote counters	
3. Review of the year	
End of fall semester 23: <ul style="list-style-type: none">- 22.06.2023 Biochemistry Bachelor Graduation Party- 22.09.2023 Semester Kick-Off at Irchelbar- (many Masters attended surprisingly)- 24.11.2023 Novartis lab tour in Basel- (a lot of sign ups, more than we had space)- 06.12.2023 Mulled wine at Irchel	
4. Outlook	
Spring semester 24 <ul style="list-style-type: none">- 23.02.2024 Novartis lab tour in Basel 2.0- 09.04.2024 Paul Scherrer Institute and leadXpro lab tour in Villigen- 25.04.2024 Molecular Partners lab tour in Schlieren- 07.05.2024 BiocZ meets industry at Irchel- 16.05.2024 Irchelbar hosting BiocZ and Atomoi- XX.06.2024 Biochemistry (+Chemistry and Chemistry & Business Studies) Bachelor Graduation Party, incooperation with Atomoi, bigger party than last year planned and fall semester 24: <ul style="list-style-type: none">- To be determined	
5. Finances	
Annual financial statement: Current Assets: <ul style="list-style-type: none">- Bank balances -425.94 CHF	

<p>Income:</p> <ul style="list-style-type: none"> - Contributions from members of the board 884.29 CHF - Donations received 15.00 CHF - Revenue from activities and services 1036.00 CHF <p>Subtotal of Income : +1935.29 CHF</p> <p>Expenses:</p> <ul style="list-style-type: none"> - Expenses for activities and services: 1407.19 CHF - Association expenses: 954.04 CHF <p>Subtotal of expenses: -2361.23 CHF</p> <p>Total: -425.94 CHF</p> <p>Many one time expenses had to be made in the first year, which will not be necessary again.</p>	
<p>Annual Fixed Costs 2024:</p> <ul style="list-style-type: none"> - Website / e-Mail: 181.00 CHF - Bank account: 42.00 CHF - - Subtotal: -223.00 CHF <p>Budget for spring semester 24: Spring semester 2024: Possible Expenses:</p> <ul style="list-style-type: none"> - Career event 07.05.2024: 500.00 CHF <p>Possible Incomes:</p> <ul style="list-style-type: none"> - Sponsoring for career event 07.05.2024: 1500.00 CHF - Irchel bar hosting: 750.00 CHF - Subtotal of possible incomes: +1750.00 CHF <p>and fall semester 24: Possible Expenses:</p> <ul style="list-style-type: none"> - Career event 07.05.2024: 500.00 CHF <p>Possible Incomes:</p> <ul style="list-style-type: none"> - Sponsoring for career event 07.05.2024: 1500.00 CHF - Irchel bar hosting: 750.00 CHF - Subtotal of possible incomes: +1750.00 CHF <p>Subtotal: +3277.00 CHF</p> <p>Budget was accepted by the revisors Matteo and Judyta</p> <p>The Budget is a projection, it is not for certain how much sponsoring we will receive and how big expense will be</p> <p>Vote to accept the current budget: 14/18</p>	14/18
<p>6. Handling of requests</p>	
<p>Adjustment requests for statutes:</p>	
<p>7. Election of the board of directors</p>	
<p>Election of the presidium: Until now: President: Gioia Simon Vice president: Janick Schwer</p> <p>New: President: Gioia Simon</p>	14/18

Vice president: Janick Schwer	
Vote: 14/18	
Election for financial revisors: Until now: Matteo Lisibach Judyta Welman New: Matteo Lisibach Judyta Welman	14/18
Election of the other members of the board: Lucas Kirchen: <ul style="list-style-type: none"> - Until now: Industry Correspondence/ Graphic Design - New: Industry Correspondence/ Graphic Design Ylva Mona Sauder: <ul style="list-style-type: none"> - Until now: Creative Writer/ Photographer - New: Creative Writer/ Photographer Matteo Lisibach: <ul style="list-style-type: none"> - Until now: Eventteam / Social Media - New: Eventteam / Social Media Judyta Welman: <ul style="list-style-type: none"> - Until now: Social Media - New: Social Media Anna Barten: <ul style="list-style-type: none"> - Until now: Protocol keeper - New: Protocol keeper Gian-Marco Schaniel: <ul style="list-style-type: none"> - Until now: General help - New: Material Chef Ginevra Destefani: <ul style="list-style-type: none"> - Until now: Event team / Social Media - New: Event team / Social Media Elena Held: <ul style="list-style-type: none"> - Until now: TBD - New: Industry Correspondence Janick Schwer: <ul style="list-style-type: none"> - Until now: Finance administrator - New: Finance administrator 	14/18
Resignations: David Erne will resign from the board but will keep working in his current position.	
8. Varia	
We currently plan to reorganise the board into the board with special OCs (organisation committees) and jobs underneath with committees. Thus, spreading the responsibility more evenly.	
Storage: according to certain rules we cannot use the Bioc department storage, but we are allowed to have storage in the basement instead. (Organised by Tristan)	
9. End notes	
No further questions.	
The attendees are invited to the apero	

The president



The protocol keeper

