

# Minutes of the Extraordinary General Assembly

Date and time: **15 April 2023** at 18:45

Place: Université de Neuchâtel, Rue Abram-Louis-Breguet 2, 2000 Neuchâtel

Board members present:

CLARET Romain, President	PALMA MENDES Michael, General Secretary
NOTH Lorenz, Treasurer	BAUMANN Fiona

Members present:

CROSBIE Jake Andrew	
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Head of the meeting: CLARET Romain

Keeper of the minutes: PALMA MENDES Michael

## **Agenda items:**

1. Modification of the board representation (art. 21)
2. Modification of the association's headquarters address (art. 2)
3. Any other business

### **1. Modification of Article 21: Single Signatures**

Following an in-depth discussion, the assembly unanimously approved the proposed amendment to the statutes as described in Article 21, granting the President a single signature authority for all matters related to the Association and the Treasurer a single signature authority for matters concerning the Association's finances, specifically involving bank accounts. This decision is intended to enhance the efficiency of the association's overall operations.

### **2. Modification of Article 2, Association's Headquarters Address**

The assembly unanimously endorsed the board's decision to set the association's headquarters at the Information Management Institute, A.L.Breguet 2, CH-2000 Neuchâtel. The assembly also approved the inclusion of this modification within the association's statutes.

### **3. Any other business**

No other business was raised during the assembly.

The meeting was adjourned at 19:15.

If any translation is made, the English version, the original, shall prevail.

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Head of the meeting

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Keeper of the meeting