



Minutes of the Constituent General Assembly of Algorithmia with seat in Neuchâtel

Date and time: 10 March 2023 at 17:30

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

Founding members present:

CLARET Romain, Assistant doctorant FSE, romain.claret@unine.ch	PALMA MENDES Michael, Assistant doctorant FSE, michael.palma@unine.ch
NOTH Lorenz, Etudiant - FSE, lorenz.noth@unine.ch	CROSBIE Jake Andrew, Etudiant - FSE, jake.crosbie@unine.ch
DULONG Rémi, Assistant doctorant, FS, remi.dulong@unine.ch	MÉNÉTREY Jämes, Assistant doctorant, FS, james.menetrey@unine.ch

Guest present:

BAUMANN Fiona, Etudiante - HEP BEJUNE, fiona.baumann@hep-bejune.ch	
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Head of the meeting: Claret Romain

Keeper of the minutes: Palma Mendes Michael

Agenda items:

1. Formal resolutions
2. Founding resolution
3. Approval of the articles of association
4. Election of the executive committee and selection of auditors
5. Membership fees

1. Formal resolutions

The following persons are elected:

- as head of the meeting Romain Claret
- as keeper of the minutes Palma Mendes Michael

2. Founding resolution

In accordance with art. 60 ff. of the Swiss Civil Code (CC), the assembly decides to found a university association under the name of Algorithmia, based at the University of Neuchâtel, Avenue du 1er Mars 26, CH-2000 Neuchâtel.

3. Approval of the articles of association

The assembly approves the present draft of the articles of association and declares these articles as valid for the association.

4. Election of the executive committee and selection of auditors

The following persons were elected as board members:

Romain Claret, Palma Mendes Michael, Noth Lorenz

All those elected confirm their acceptance of the vote.

In accordance with art. 20 of the articles of association, the President, the General Secretary, and the Treasurer shall be elected by the general assembly. Accordingly, the following persons are elected by the assembly as follow:

- Claret Romain, President
- Palma Mendes Michael, General Secretary
- Noth Lorenz, Treasurer

The following auditor is selected:

- Crosbie Jake Andrew

The declaration of acceptance by the auditors has been submitted.

5. Membership fees

In accordance with art. 11 of the articles of association, and the art. 13 of the articles of LUNE, the general assembly decided on a membership fee per academic semester as follows:

- UniNE “corps estudiantin” Membership: 10 Swiss Francs
- UniNE “corps intermédiaire” Membership: 20 Swiss Francs
- UniNE “PATB” Membership: 20 Swiss Francs
- UniNE “corps professoral” Membership: 50 Swiss Francs
- External Student to UniNE Membership: 10 Swiss Francs
- External Non-Student to UniNE Membership: 50 Swiss Francs

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

Place and date of the constituent meeting of the Association

Head of the constituent meeting

Keeper of the constituent meeting