

Agenda and Minutes of Pathoplexus General Assembly Meeting

Date and time: 25 November 2024, 1 pm CET
Place: Virtual (Zoom)

Members present:

Emma Hodcroft (chair)
Allison Black
Anderson Brito
Artem Babaian
Chaoran Chen
Franziska Bächler
George Githinji
Jamie Southgate
Richard Neher
Theo Sanderson
Nawaal Weitz

Head of the meeting: Emma Hodcroft
Keeper of the minutes: Richard Neher

Agenda

1. Determination of quorum (5 active members present)
2. Election of keeper of the minutes
3. Discussion of the requirements to create a bank account at the banks approached and explanation of proposed solution.
 - i. UBS requires the “president” and Treasurer to be present in person.
 - ii. Post requires that the signatories as defined by the Statutes (currently two Executive Board (EB) members) have to be present in person
 - iii. ABS requires 2 EB members to be present, but we plan to go to them with the modified Statutes after this meeting, to see if they would consider allowing 1 EB member and the Treasurer to open the account
- b. Modifying the Statutes to allow a Treasurer would allow us to open an account with UBS or Post, and we hope perhaps also ABS, giving us at least 2 options.

4. Walk-through and discussion of the proposed changes to the Statutes that define the role of Treasurer and allow their election by the GA.
5. Introduction of the proposal to amend the Pathoplexus Statutes.
 - a. Vote by all active members present
6. Discussion and nomination of a Basel-based person to serve as Treasurer.
7. Introduction of the proposal to appoint the nominated person to the position of Treasurer
 - a. Vote by all active members present

Minutes:

Start of the Meeting: 13:05 CET 2024-11-25

1. Determination of quorum (5 active members present)

- 11 active members present → quorum reached

2. Proposal amend the Pathoplexus Statutes to allow appointment of a Treasurer.

- Opening bank accounts in all banks we approached required two individuals with signing authorities present in person.
- Proposal: institute the office of a Treasurer. The specific changes to the statutes are discussed, including the definition of the role of treasurer.
- Additions to the statutes
 - Addition of the office of the treasurer
 - Definition of the role of the treasurer
 - Update of the “Signing authority” to reflect that one Executive Board member along with the Treasurer.
- The assembly votes on the amendment of the statutes with **unanimous support for the amendment.**

3. Proposal to appoint a Pathoplexus member based in Basel as the Treasurer. This requires an Absolute Majority (as defined in the Statutes).

- Proposal: Chaoran Chen puts himself forward as a candidate for the role of the treasurer
 - Chaoran Chen has basic knowledge of accounting practices and has handled the previous interaction with the tax office.
- No other candidates
- The assembly votes **unanimously to elect Chaoran Chen as the treasurer of Pathoplexus.**

Meeting adjourns at 13:43 CET on 2024-11-25

Keeper of the Minutes: Richard Neher