

## Summary of resolutions passed by the Pathoplexus Executive Board from 9 Dec 2024 to 27 Feb 2025

*Excluding resolutions passed during Executive Board Meetings - please see the meeting summary for these*

By majority vote of votes submitted the Pathoplexus Executive Board has passed the following resolutions:

- On 26 February 2025, by 4/4 votes submitted, the Board accepted the following resolution:  
“The Pathoplexus Executive Board voted in favour of reimbursing the remaining expenses incurred by Pathoplexus members toward the day-to-day running costs prior to Pathoplexus having any funding.”
  
- On 26 February 2025, by 4/4 votes submitted, the Board accepted the following resolution:  
“The Pathoplexus Executive Board voted in favour of the following tiered system for expenses outside of the budget:
  - Low:
    - Anything under <1000 CHF per transaction
    - Only Treasurer needs to approve
    - Capped at 5,000CHF per month - if the next 'low' transaction would exceed this, approval moves to 'middle'
  - Middle:
    - 1,000 - 10,000 CHF per transaction
    - 2 individuals needed to approve: 2 EB or 1EB + Treasurer (and Treasurer needs to be informed for bookkeeping & to put the transaction through)
    - Capped at 30,000CHF per month - as before, if the next 'middle' transaction would exceed this, approval moves to 'high'
  - High:
    - >10,000CHF per transaction
    - Approved by regular EB vote (by meeting, or asynchronous vote, as EB items are approved usually)

In addition, if it is known in advance that a series of transactions would reach or exceed the expense tier, it is possible to present the transactions together for approval at the higher tier, so that they do not contribute to the lower cap for that month.”