

LauzHack

Extraordinary General Assembly

June 13, 2018

Present

- Natalia Nessler (Treasurer)
- Tatiana Nikitina
- Solal Pirelli
- Romain Gehrig
- Sourabh Lal
- Blagovesta Kostova
- Boubacar Camara
- Victor Herrmann
- Tristan Overney
- Audrey Loeffel

Non-Members

- Kopiga Rasiah

Introduction

Blagovesta explains that the purpose of this GA is twofold:

- To accept minor revisions to the statutes suggested by EPFL.
Specifically, the conditions on who can be in the committee have been clarified slightly.
- To accept Kopiga Rasiah as a new member of the association, to help Natalia with the finances.

Acceptance of the statutes: 10 for, 0 against, 0 abstain.

Acceptance of Kopiga Rasiah as member, committee member, and vice-treasurer of the LauzHack association: 10 for, 0 against, 0 abstain

The extraordinary GA ends.

Solal.

Solal