

LauzHack Extraordinary General Assembly

Friday, April 4, 2025, 19:00

Present:

- Pınar Oray, President
- Simona Herren, Vice President
- Stefan Peters, Vice President
- Nathalie Künzle, Treasurer
- Solal Pirelli, auditor
- Alessandro Amodio, auditor
- Natalia Nessler, member
- Srushti Singh, member
- Adrien Gunther, member
- Seyed Parsa Neshaei, member
- Fan Chung, member
- Petr Grinberg, member
- Eva Quinto, member
- Huyen Le, member
- Timaël Andrié, member
- Rena Nakashima, member
- Charlotte Meyer, member
- Pol Fuentes
- Luiz Suarez
- Mark Tropin, member
- Eric Bezzam, member
- Mariia Eremina, member
- Amir Ammar
- Florian Depraz

Excused:

- Antoine Reynaud
- Gunes Ozgun
- Alina (Mingchi) Hou
- Jacopo Bilotto
- Vinitra Swamy
- Marcel Mauricio Moran Calderon
- Jonas Scholz
- Yassine Kouch
- Luca Fusar Bassini
- Alexander Baumann, member
- Abhinand (Nandu) Shibu, member

Vote on the New Treasurer

During our last General Assembly on March 10th, 2025, Nathalie Künzle was reelected as treasurer. However, after the GA, Adrien Gunther decided to step up for the role. Since both candidates are in agreement, and Nathalie Künzle is happy to support Adrien Gunther in this position, we are holding this extraordinary GA to confirm the change officially.

The following candidate was put forward for the role of Treasurer:

- Adrien Gunther

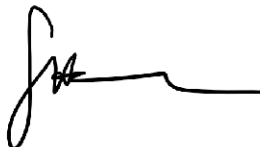
The election of Adrien Gunther as treasurer was accepted unanimously.

In summary, the new committee consists of:

- President: Pınar Oray
- Vice-Presidents: Stefan Peters and Simona Herren
- Treasurer: Adrien Gunther
- Auditors: Solal Pirelli and Alessandro Amodio

The general assembly ends.

Simona Herren, minutes taker

A handwritten signature in black ink, appearing to be 'SH', with a long horizontal line extending to the right.