Protocol of the Crypto Society St. Gallen's General Assembly

08.02.2022

List of attendees

- André Lubawin
- Benjamin Brückner
- Daniel Salomon
- Davide Brunetti
- Gian Mühlemann
- Jan Scherrer
- Malte Knauer
- Mariska Rüger
- Markus Wolf
- Raffaelo Erculiani
- Sandro Gössi
- Sanna Mühlemann
- Simon Fundel

1. *Start at 20:15*

Welcoming and overview by President followed by a historical excursus on the origin of the Society and its development until the present day including the Christmas event, and efforts in areas such as recruiting.

2. *Marketing Progress*

Head of Marketing outlines the progress on hoodies and presents their current design to the attendees.

3. Student Engagement Award (SHSG)

President shows the Society's finalized video, which was handed in previously.

4. Amendments to the Constitution

The President explains the background and use of the proposed amendments, highlighting their necessity with regards to the merger.

The Head of Legal Affairs further adds some insights concerning the amended Art. 10 of the Constitution and explains the voting process to the attendees.

The amendment to Art. 10 is accepted by all 12 persons taking part in the vote with 1 abstention. The Constitution will be modified accordingly.

5. Financial Statement

The Vice-president outlines the sources of income and the expenditures encountered by the Society (financial statement), noting that the report in question was externally audited.

The financial statement is accepted by all 12 persons taking part in the vote with 1 abstention.

6. Brief Outlook into the Future

The Society's Head of Academics presents plans for future endeavors (including but not limited to a trading challenge and a series of events on crypto fundamentals on an introductory level).

Head of events unveils plans for forthcoming opening events (possibly March, still a vague course of action due to COVID).
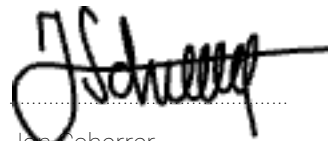
The President formally ends the General Assembly.

The President:

The secretary:

....

....

Benjamin L. Brückner

Jan Scherrer