# PV Founding Assembly University Surf Club Lausanne

Meeting chaired by Jean-Sébastien Delineau

April 1, 2024

## Introduction

This document serves as a proof of the Founding Assembly of University Surf Club Lausanne.

## Attendance

Present at the meeting were Jean-Sébastien Delineau, chairing, and Léopold Popper serving as the minute-taker. Other members were listed as absent or present accordingly.

## 1 Founding Resolution

The assembly confirms that the University Surf Club Lausanne was founded as an association according to Art. 60 ff. of the Swiss Civil Code, with its headquarters in 1015 Lausanne.

## 2 Approval of the Statutes

The present statutes were approved by the meeting and established as valid statutes of the association.

## 3 Election of the Board

The board members, as elected or confirmed during the founding assembly on 1 April 2024, were acknowledged. The acceptance of the election is confirmed with the Founding Assembly records from April 1, 2024. Jean-Sébastien Delineau (President) *Present*, Leopold Popper (Vice President) *Present*, Julien Drouet (Vice President) *Absent* , Jean-Sébastien Delineau (Head of Finance) *Present*, Alice Potter (Head Social Media) *Absent* , Jules Pirot (Head Multimedia) *Absent*, Nouchine (Head Design) *Absent*, Paola Biocchi (Head Sponsoring) *Absent*, Paul Vannoye (Head Marketing) *Absent*. Louma Cerutti (Sports & Events) *Absent*, Pedro Pino (Sports & Events) *Absent*, Victoria (Sports & Events) *Absent*, Alban Breart (Sports & Events) *Absent*, Camille Velin (Sports & Events) *Absent*.

## 4 Auditing

It was noted that the association operates on a voluntary basis and does not employ 50 full-time positions, thus eliminating the need for an audit.

## Signatures

The minutes were signed in Lausanne on 1 April 2024 by the Minute Taker Leopold Popper and the Chair of the Meeting Jean-Sébastien Delineau.

## Signature Section

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|---|---|
| Name: | Name: |
| Date: | Date: |

## Attachments

- Statutes of the University Surf Club Lausanne.

- Associative organizational chart