

Minutes of the constituent meeting for creation of STAT BLOC (Statistical Conference Basel Local Organizing Committee) held on line 14 June.2024.

Present	Roland MARION-GALLOIS	Chair of the constituent meeting
	Fred SORENSON	Secretary of the constituent meeting
	Mouna AKACHA	
Excused	Kaspar RUFIBACH	
	Emmanuel ZUBER	
	Lilla di SCALA	
	Lukas WIDMER	

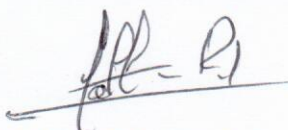
Roland opened the online meeting 14 June 2024 at 11:00, in presence of Fred and Mouna. No other invited people will join and all previously expressed interest in having this meeting held without waiting despite they can join.

- Roland circulated the draft status of STAT BLOC before the meeting. Very few comments were made and it was decided to not include in the status if the association will be or will not be registered.
- The association address is decided:

C/O Fred SORENSON
Gassenbrunnen 26
4433 Ramllinsburg

- The original members are the three meeting attendees: Direct membership is proposed to the members of the Core Local Organizing Committee for ISCB 2025 which were invited to the STAT BLOC constituent meeting. Extension to other members will come later.
- The constituent assembly appointed the three attendees as the initial board members:
 - Mouna AKACHA as Association Chair with a 3-year mandate,
 - Roland MARION-GALLOIS as Treasurer with a 2-year mandate, renewable by 3-year periods,
 - Fred SORENSON as Deputy Treasurer with a 1-year mandate, renewable by 3-year periods, and by interim Deputy Chair.
 - The Deputy Chair position is temporary vacant at this stage and will be proposed to Kaspar RUFIBACH.

The constituent meeting closed at 11:30.



Roland MARION-GALLOIS

Chair of the constituent Assembly



Mouna AKACHA

First Chair of the Association