

# Minutes of Constitutive Assembly

Of

**“Swiss EdTech Association”, with headquarters in Ecublens**

## 1. Place, date and time

The constitutive assembly was held on the 6th of April 2025 in Nendaz, Switzerland.

## 2. List of Founding Members

The founding members during the assembly were:

- Loïc Delineau
- Matthias Schuller
- Grégoire Lacroix

## 3. Agenda of the Assembly

Following points constitute the agenda of the assembly:

- Opening of the meeting
  - 14h00
- Appointment of the chairperson and minute-taker
  - Loïc Delineau
- Discussion and approval of the statutes
- Official decision to found the association
- Election of the executive committee
- Discussion of membership fees
- Miscellaneous / closing

## 4. Adoption of the Statutes

All members read through the statutes, discussed them and unanimously approved of them.

## 5. Election of the executive committee

The following roles of the Executive Committee will be attributed to the members present during the constitutive assembly:

- President: Loïc Delineau
  - The member accepts his nomination as president
- Vice-president: Matthias Schuller
  - The member accepts his nomination as vice-president
- General Secretary: Grégoire Lacroix
  - The member accepts his nomination as general secretary

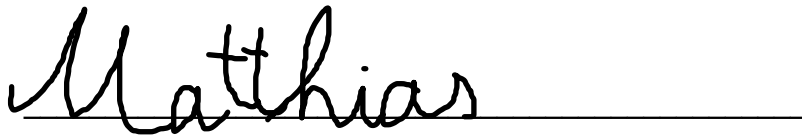
## 6. Signatures

President of the constitutive assembly and minute taker, **Loïc Delineau**



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The Vice-President of the constitutive assembly, **Matthias Schuller**



Handwritten signature of Matthias Schuller on a horizontal line.

The General Secretary constitutive assembly, **Grégoire Lacroix**



Handwritten signature of Grégoire Lacroix on a horizontal line.