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| **Project** | **MUN Team UZH** |
| **Meeting** | Traktanden General Assembly MUN Team UZH |
| **Date** | June 5th 2015, 18:00 |
| **Location** | KO2-F-172 |

**Agenda Items**

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| **1** | Address of Welcome  |
| **2** | Appointment of the keeper of the minutes Sophia Johanna Schlosser |
| **3** | Appointment of the vote counters Vito and Mattias |
| **4** | Draft of the agenda items Discussion Vito: Additional Point: Diskuss weather Delegates allowed to go to WolrdMun wouldbe chosen randomly, not chosen by the boardDiscussion at this moment: For:, Against:Vote on the Approval oft he Agenda: Passed |
| **5** | Last year's protocol of the General Assembly Agreement oft he Protocol2014: Approved |
| **6** | Annual Report Vanessa Fabris: presentation of her duties as President Elsa Lengeler: presentation of her duties as the Vice-President and JUNES Delegate, Presentation of JUNES Annual Report Shuting Ling: presentation of her duties as Chief Head Delegate, Head Delegate for JunesMUN2015 and WorldMUN2015Ollin Söllner: presentation of her duties as Head of OperationsVanessa Fabris: presentation of her duties as Head of Fundraising, WorldMUN2014: Victorinox, VSUZH payment (around 150CHF) will be transferred within the next months; Fort he Future: keep contact Deloitte and Economiesuisse (aproxx. 1000CHF next year) Sophia: Presentation of her duties as head of finance. The Team paid part oft he mun jackets. There was high income through membership fees this year.Vanessa: Social Event: 3 MUN Dinners this year, Crisis Sessions UZH and ETH MUN Teams; Intellectuals Events: Panel discussions about Homophobia, Presentation on Gender Equality; Workshop jointly organised by SI Recht, Approval of Annual Report: Vote: Approved  |
| **7** | Annual accounts and report of the accounter :membership fees: 810.- total 🡪 more than last year. Sponsoring: 1500.-Worldmun costs: 5715.- 🡪 hostel was more expensive than calculated. These costs will be covered by the fundraising.Rest: 6416.- (apero, jackets, reimboursements)ZBK has not been an appropiate partner. The bank will be changed.Profit: 598.- |
| **8** | Annexation of expense clauses in the articles of assocationVote on the approval: Approved  |
| **9** | Amendment of the articles of association  Spesenreglement: Vote: Art.7. is the most important: After the approval oft he annual Report at the GA Article3.4: Kim Studenski: Question on weather Artikle 3.4, nor „Verpflegunsspesen“ should be included in the „Spesenreglement“4..1 „Verpflegungsspesen“: the amount should not be fixed Ollin: Delete Article 4Changes: „Spesen“ Means cost „ for he group“, and not individual expenses; Reimbursement No Vote possible: too many opinions and proposed changesVote: on voting on the „Spesenreglement“ next fall during a Ausserordentliche GV: accepted |
| **10** | Adoption of the new MUN UZH Logo:Due to tecnical problems oft he graphic designer – a higher resolution was neededVote: adoption oft he new logo: passedVote: New Board should take care of recreating the „new“ logo: passed |
| **11** | Discharge of the board  Vote by the GA: Discharge of the board: approved  |
| **12** | Election of the new board Vote on the voting procedure: either 1 round, and 7 people with most votes will be electedor 2 rounds, cross out 2 names and the person with the fewest votes drops out (2 rounds); the the 2 round-system give more legitimacySince it is expected to be a very thight outcome the board recommends the 2-round systemVote: the second-round vote is accepet/voted on Voting: First round: Elsa Lengeler dropped out Second round:2 Persons (Shuting Ling and Katja B.) have the same amount of votes: every person will vote individually for one of the 2 candidates,(Shuting Ling got more votes)The new board for HS15 and FS16 has following members:Simon GlaslMichelle Medricky Dominic ScherzSophia SchlosserOllin SöllnerKim StudenskiShuting Ling |
| **13** | Next General Assembly 20.05.2016 |
| **13** | Varia |