



Minutes from EXTRAORDINARY GENERAL ASSEMBLY of EWAS

Friday NOVEMBER 28, 2014 at 13:30 at IRCAD, Strasbourg,
France.

1 - Introductory remarks from the Secretary General.

Based on decisions made at the GA in June, 2014 (in Paris) the EWAS Board has worked on the foundation of EWAS based in Switzerland. The EWAS Board was given (in Paris) the proxy to perform this relocation, however we need new By-laws. This Extraordinary GA in Strasbourg was called to discuss the new By-laws to be voted upon. The EWAS members have prior to this Extraordinary GA received a proposed version of the By-laws.

2 - Organization of EWAS in Switzerland. (Max Haerle, Nicole Schmelzer-Schmied, Jan Ragnar Haugstvedt)

An orientation was given of the official paperwork that needs to be performed before the final foundation of EWAS in Switzerland.

3 – New By-laws.

A brief introduction was made of our new By-laws and the

changes made from the last By-laws were described in general. There were no questions or discussions, and the new By-laws were voted unanimously.

4 – Other issues.

EWAS will need three members to sign the official protocols in Switzerland. The Extraordinary GA accepted Max Haerle (Advisory Board), Nicole Schmelzer-Schmied (treasurer) and Jan Ragnar Haugstvedt (Secretary General) to sign the documents on behalf of EWAS.

November 28, 2014

Jan Ragnar Haugstvedt
Secretary General, EWAS

Approved by two EWAS members present, not members of EWAS Board:

Nicole Badur

Guillaume Herzberg