

# Minutes of the foundation meeting of the association “Go Circular in Life Science” with seat in Basel- Stadt.

---

Date and time: **18 October 2022, 15h00**  
Place: **Impact Hub Basel, Basel-Stadt**  
Founding members present: **List of participants attached**  
Head of the meeting: **Emmanuel Oertlé**  
Keeper of the minutes: **Olena Bolger**

Agenda items:

1. Formal resolutions
2. Founding resolution
3. Approval of the articles of association
4. Election of the executive committee and selection of auditors

---

## 1. Formal resolutions

The following persons are elected:

as head of the meeting **Emmanuel Oertlé**  
as keeper of the minutes **Olena Bolger**

## 2. Founding resolution

In accordance with art. 60 ff. of the Swiss Civil Code (CC), the assembly decides to found an association under the name of “**Go Circular in Life Science**”, based in Basel-Stadt.

## 3. Approval of the articles of association

The assembly approves the present draft of the articles of association and declares these articles as valid for the association.

#### 4. Election of the executive committee

The following persons were elected as committee members:

1. **Emmanuel Oertlé**
2. **Elena Degl Innocenti**
3. **Olena Bolger**
4. **Albena Björck**
5. **Delphine Jeanpierre**
6. **Alissa Monk**
7. **Christophe Lehmann**
8. **Bernard Spycher**
9. **Michael Haessler**
10. **Christian Abshagen**

All those elected confirm their acceptance of the vote.

In accordance with art. 14 of the articles of association, the chairperson and deputy chairperson shall be elected by the general meeting. Accordingly, the following person is elected by the assembly as chairperson:

Chair: **Oertlé, Emmanuel**

Deputy Chair: **Degl Innocenti, Elena**

Place, date Basel, 18 October 2022



Olena Bolger



Emmanuel Oertlé