

LS² Extraordinary General Assembly

21 April 2022
Campus Irchel – University of Zurich

Welcome words from:
Didier Picard, President of LS²



Please sign on the attendance list

LS² Annual Meeting 2022 - Irchel UZH, Zurich
20, 21 & 22 April 2022

LS²
Life Sciences Switzerland

Adela Calvente writes the minutes.

The members were invited to convene on 21 April 2022 at 16:35 – 17:00, lecture hall G60 of the campus Irchel of the University of Zurich. The extraordinary assembly lasted 20 minutes (16.35 – 16:55).

26 attendees: 25 LS2 members, 1 non-LS2 member

LS² Extraordinary General Assembly

Agenda: updates on Presidency

Proposal:

Please vote!

1. Didier Picard stays on as president ad interim until the next Annual Meeting (planned for February 2023).
2. As voted on by the General Assembly on 27 January 2022, Mario Tschan takes office as vice-president after the Annual Meeting.
3. At the General Assembly 2023, Mario Tschan will be the candidate for the presidency for a normal term of two years

All LS² members have voting rights



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Didier Picard explains that a about a month before the Annual Meeting 2022, Patrick Matthias (president of LS2, elected at the general assembly held online on 27 January 2022) announced that, for personal reasons, he had to resign. Together with Urs Greber and Mario Tschan, he proposes the solution presented in the slide.

Votes: 22 YES / 3 abstentions