



Bitcoin Association Switzerland - General Assembly

Announcement Re: Potential Board Expansion – November 27th 2024

On the upcoming general assembly (GA) Dec 7th 2024, members shall be asked to vote on determining the exact number of board members of the Board of the Bitcoin Association Switzerland.

The Board currently comprises four members, but at the extraordinary general assembly on Oct 5th 2024, many members expressed the view that this was too few.

If the members vote to expand the board at the upcoming GA, we would enter the appointed number into the Articles of Association. We would then also move directly to voting for the member(s) to join the board.

We ask all who would consider to stand as candidates to send a short CV and motivational letter (1/2 page maximum) to: info@bitcoinassociation.ch, CC: phil@bitcoinassociation.ch. *This should be done before December 3rd 2024.*

We would then publish the candidate list (including CVs and motivational letters), along with the detailed agenda, to all members subscribed to attend the general assembly.

Sincerely

The BAS Board

Niklas Nikolajsen
(President)

Phil Lojacono
(Vice President)

Lisa Tscherry

Adriano Bertini

Information regarding General Assembly: <https://www.bitcoinassociation.ch/general-assembly>

Registration for the General Assembly: <https://forms.gle/8huTPkS4cfa4M5QB7>

Become a member: <https://www.bitcoinassociation.ch/membership>