

# Agenda and Minutes of Pathoplexus General Assembly Meeting

**Date and time:** 4 October 2024, 4 pm CEST  
**Place:** Virtual (Zoom)

**Members present:**

Emma Hodcroft (chair)  
Alexander Taepper  
Allison Black  
Anja Bedeker  
Anna Parker  
Artem Babaian  
Chaoran Chen  
Cornelius Roemer  
Emma Griffiths  
Finlay Maguire  
Franziska Bächler  
George Githinji  
Gültekin Ünal  
Jamie Southgate  
Michael Bridger  
Richard Neher  
Theo Sanderson

**Head of the meeting:** Emma Hodcroft  
**Keeper of the minutes:** Chaoran Chen

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## Agenda

1. Determination of quorum (5 active members present)
2. Proposal to recommend Meera Chand to the Executive Board for consideration as a new member of the Scientific Advisory Board
  - a. Vote by all active members present

**1. Determination of quorum (5 active members present)**

The quorum was met with 17 attendants.

**2. Proposal to recommend Meera Chand to the Executive Board for consideration as a new member of the Scientific Advisory Board**

Meera Chand was nominated unanimously.