



Governance Board

2. Meeting Minutes

Date: May 15, 2022

Time: 10:00 - 10:30 pm (BRT)

Location: Virtually

Type of meeting: Regularly - Quarterly Board Meeting

AGENDA

I. Attendants - Role Call

- Thomas Schweiger
- Carolina Galvani;
- Débora Lot;
- Luke Chamberlain.

II. Order of business

A. Approval of minutes

Approval of the first Board meeting minutes by all Board members. The meeting was held on January 26, 2022.

B. Old business

Nothing to discuss. The first Board meeting minutes were approved by all Board members, without reservations.

C. New business

(i) Bylaws amendments & election of new board

Thomas took the appropriate measures with the Austria government for the official formation of the Board, which included the need to amend the bylaws, allowing the election of the new Governance Board.

Thomas presented the new statutes and explained the amendments to the attendants, considering that the official document is in german. After the



explanation, the new bylaws were approved by the Board members, Carolina and Anton.

Therewith, the new Governance Board, including Débora Lot as secretary (Schriftführerin) and Luke Chamberlain as treasurer (Kassier), was officially elected. The period will begin 1 June 2022 and last for 2 years. Thomas will communicate the new by-laws and the new board to the authorities for approval.

III. Additional business

The Board decided that for transparency's sake, information about the Governance Board must be included in Sinergia Animal website.

Débora will be responsible to coordinate this with the Board and members of Sinergia for this to be done until the next Board quarterly meeting.

IV. Next meeting

The next meeting will be held in September. The specific date will be set for closest to the date, according to everyone's schedule.

A stylized, handwritten signature in black ink, consisting of a large 'S' and 'A' intertwined.

Chairman 's signature

A handwritten signature in black ink that reads "Debora L" in a cursive style.

Secretary 's signature