

# Trustless Computing Association

## Founders' Meeting

(constituent meeting of the General Assembly)

Date: May 21<sup>th</sup> 2021

### Agenda:

- Welcome address by Rufo Guerreschi
- Guerreschi:
  - o explains the purpose of the meeting
  - o presents the content of the draft articles of association
  - o express intention to found an association
- Founders
  - o debate and ask questions
  - o consult on and approve the draft articles of association, elect the association's governing bodies in accordance with the articles of association

### Founders agree that:

- the Trustless Computing Association is established with the approved attached articles of association
- Rufo Guerreschi is nominated Executive Director and Nick Kelly as President
- Become members of the association
- Rufo Guerreschi and Vera Simsic Guerreschi, together representing 2/3 of the Assembly of the association Open Media Cluster - registered in Italy on 17-7-2013 with C.f. 97758490581 - transfers all rights and IP rights related to the activities of the association to the newly constituted Swiss Trustless Computing Association, which will have address at Trustless Computing Association c/o Impact Hub Geneva-Lausanne in Rue Fendt 1, 1201 Genève, Switzerland
- The Budget for the year is discussed, and agreed to be in order of a few hundred of Swiss francs in donations by Rufo Guerreschi and in the order of a few thousands or low tens of thousands
- The President and Simsic Guerreschi are elected as Board members
- The Board members nominate Guerreschi as Executive Director

### Attendance List:

- Rufo Guerreschi
- Vera Simsic Guerreschi
- Nick Kelly

Meeting Chairperson: Rufo Guerreschi

Date ..24/5/2021

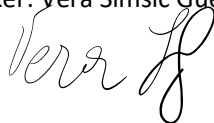
Signature .....



Meeting Minute Taker: Vera Simsic Guerreschi

Date 24/5/2021

Signature .....



Co-Founder: Nicholas Kelly

Date 24/5/2021

Signature .....

