# OpenTox Association

# Founding Preparation Meeting Agenda

to be held **16.30 CET (i.e., 9.30 New York, 15.30 London, 23.30 Tokyo)**

**Friday 13 February 2015** using the OpenTox Meeting Facility

Preparation Date: 10 February 2015

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## Agenda

1. **Election of the president and the committee members**

The president and committee will be elected by simple majority at the founding meeting which will establish the founding date.

Within 45 days after the founding date, the committee will establish financial administration including an Association bank account for the processing of membership fees and other financial transactions.

1. **Organisation of GA**

Within 180 days of the founding date a GA meeting will be held, which may include consideration of planned association activities and any needed refinements to the initial articles of the association or refinements to the committee membership.

1. **Discussion of Decision on the yearly membership fee structure**

*Draft Proposal*

Individual Member: CHF 100

Organisations:

1-5 Employees: CHF 300

6-50 Employees: CHF 1000

51-250 Employees: CHF 5000

Over 100 Employees, or in the case of a membership-based legal structure such as an association or consortium:

To be negotiated by the OpenTox Association committee.