

28 October 2021

Agenda of the General Assembly 2021

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| 1. Welcome, Agenda | |
| 2. Election of the scrutineers and scribe | Election |
| 3. Minutes of the GA of 14 December 2020 (online) | Approval |
| 4. Activity report for Year 2021 | Information / Discussion |
| 5. Annual accounts 2020 | Information / Approval |
| 6. Acceptance of audit report | Approval |
| 7. Status Accounts 2021 | Information |
| 8. Budget 2021 | Discussion / Approval |
| 9. Bylaws | Discussion / Approval |
| 10. Discharge of the board members | Discussion / Approval |
| 11. (Re)election of the board members | Discussion / Approval |
| 12. Future of Swissphotonics | Discussion / Approval |
| 13. Motions/amendments of the members
(to be sent in before 14 October 2021) | Discussion/ Approval |
| 14. Varia | |