

November 7, 2022

Agenda of the General Assembly 2022

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| 1. Welcome, Agenda | |
| 2. Election of the scrutineers and scribe | Election |
| 3. Minutes of the GA of October 21, 2021 | Approval |
| 4. Activity report for Year 2022 | Information / Discussion |
| 5. Annual accounts 2021 | Information / Approval |
| 6. Acceptance of audit report | Approval |
| 7. Status Accounts 2022 | Information |
| 8. Budget 2023 | Discussion / Approval |
| 9. Discharge of the board members | Discussion / Approval |
| 10. Advisory Board | Information |
| 11. Future of Swissphotonics: update | Discussion / Approval |
| 12. Motions/amendments of the members
(to be sent in before October 21, 2022) | Discussion/ Approval |
| 13. Varia | |