

December 4, 2023

Agenda of the General Assembly 2023

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| 1. Welcome, Agenda | |
| 2. Election of the scrutineers and scribe | Election |
| 3. Minutes of the GA of November 7, 2022 | Approval |
| 4. Activity report for Year 2023 | Information / Discussion |
| 5. Annual accounts 2022 | Information / Approval |
| 6. Acceptance of audit report | Approval |
| 7. Status Accounts 2023 | Information |
| 8. Budget 2024 | Discussion / Approval |
| 9. Bylaws (German version) | Discussion / Approval |
| 10. Discharge of the board members | Discussion / Approval |
| 11. (Re)election of the board members | Discussion / Approval |
| 12. Advisory Board | Information |
| 13. Future of Swissphotonics: update | Discussion / Approval |
| a. Merging of the SSOM section optics into
Swissphotonics | Discussion / Approval |
| 14. Motions/amendments of the members
(to be sent in before November 17, 2023) | Discussion/ Approval |
| 15. Varia | |