

November 24, 2025

Agenda of the General Assembly 2025

- | | |
|---|--------------------------|
| 1. Welcome, Agenda | |
| 2. Election of the scrutineers and scribe | Election |
| 3. Minutes of the GA of November 8, 2024 | Approval |
| 4. Activity report for Year 2025 | Information / Discussion |
| 5. Annual accounts 2024 | Information / Approval |
| 6. Acceptance of audit report | Approval |
| 7. Status Accounts 2025 | Information |
| 8. Budget 2026 | Discussion / Approval |
| 9. General amendment of the bylaws | Discussion / Approval |
| 10. Discharge of the board members | Discussion / Approval |
| 11. (Re)election of the board members | Discussion / Approval |
| 12. Future of Swissphotonics: status | Discussion / Approval |
| 13. Motions/amendments of the members | Discussion/ Approval |
| (to be sent in before November 7, 2025) | |
| 14. Varia | |