

November 7, 2022

Agenda of the General Assembly 2022

1. Welcome, Agenda
 2. Election of the scrutineers and scribe
44 voters 100% for Fonjallaz both as scrutineer and scribe
 3. Minutes of the GA of October 21, 2021
44 voters 100% for Fonjallaz both as scrutineer and scribe
 4. Activity report for Year 2022
 5. Annual accounts 2021
 6. Acceptance of audit report
42 voted for acceptance (100%)
 7. Status Accounts 2022
 8. Budget 2023
42 voted for acceptance (100%)
 9. Discharge of the board members
42-Y voted for acceptance (1 left and 1 removed Werner who did not move)
Y is the number of board members present who should have abstained (but only Claudia abstained...)
 10. Advisory Board
 11. Future of Swissphotonics: update
 12. Motions/amendments of the members
(to be sent in before October 21, 2022)
No motion
 13. Varia
- Election
Approval
Information / Discussion
Information / Approval
Approval
Information
Discussion / Approval
Discussion / Approval
Information
Discussion / Approval
Discussion/ Approval