

# GENERAL ASSEMBLY

## October 31, 2023

### AGENDA



#### Save the date:

- Date: **Tuesday 31st October, 2023**
- Schedule: **From 5 p.m. to 6 p.m**
- Place: [Auberge d'Avry-Rosé, Rte de Rosé 46, 1754 Avry-sur-Matran](#)
- The General Assembly will be followed by a meal at the same place for a cost of CHF 50.- per person. **Please bring the money with you.**  
**You will receive an invoice for your expense report.**
- A link for the videoconference will be sent in the confirmation for those who cannot come

#### You can register:

By following [this link](#)

Or by scanning the QR-code:



#### The agenda is:

1. Validation of the minutes of the General Assembly of October 31, 2022
2. Activity report 2022 & presentation of activities carried out in 2023
3. Balance sheet of the accounts for the 2022 financial year & 2023 accounts
4. Supervisory body report
5. Approval of the report and discharge to the committee
6. Nomination of two account auditors
7. Election of the president, the secretary and the committee
8. Acceptance of new SEC members
9. Presentation of the program and budget for the end of 2023
10. Amount of contributions 2023 and/or 2024 and recruitment of new members
11. Proposal of members
12. Miscellaneous.

If you wish to add points in "Proposal of members" or "Miscellaneous" to this already busy agenda, please let us know before October 15, 2023.

Thank you.

Many thanks in advance for your participation, looking forward seeing you.

The Committee