

MINUTES OF THE GENERAL ASSEMBLY OF ECORISQ

International EcorisQ Association

Univ. de Genève - ISE
7, route de Drize
CH-1227 Carouge Genève

Minutes of the General Assembly (GA) of 22 April 2015 in Innsbruck (BFW)

Present: Philippe ARNOLD, Stiven CUERVO, Ulrik DOMAAS, Luuk DORREN, Daniela ENGL, Christian GINZLER, Beatrix GRASBON, Maaïke HOFFER, Philipp JOERG, Karl KLEEMAYR, Roderick KUEHNE, Bernard LOUP, Gerhard MARKHART, Andrea MARZORATI, Gertraud MEISSL, Michael MÖLK, Christine MOOS, Lukas PERGHER, Chris PHILLIPS, Pierre PLOTTO, Massimiliano SCHWARZ, Silvia SIMONI, Daniel TRAPPMANN, Thomas ZIEHER, Thomas ZWACK (25)

Excused: Frédéric BERGER, Andrew KOS, Alexandre LOYE, Sandra MELZNER, Christian PFAMMATTER, Kevin SCHMIDT, Markus STOFFEL, Cees VAN WESTEN (8)

Presidency of the meeting: Luuk DORREN

Start of the meeting: 17h10

End of the meeting: 18h00

Agenda:

1. Welcome and introduction (e.g., Member situation)
2. Presentation of the planned activities for 2015-2016
3. Adoption of budget and report of past activities
4. Various / Other business

Decisions:

1. The GA supported the planned activities of the Association for 2015-2016 ([see Association report 2013-2014](#))
2. The budget and the report of past activities of the Association has been adopted unanimously by the GA.
3. In the summer of 2015, the board will send a questionnaire on the activities of the association to all members.

Massimiliano Schwarz

Bern, 26 May 2015