

## **General Assembly 2022**

**Date:** 23 June 2022, 17:15 CET

**Location:** Chateau St. Gerlach, Valkenburg aan de Geul (the Netherlands)

**Participants:**

1. Niels Hollard
2. Dominik May
3. Denis Cohen
4. Filippo Giadrossich
5. Ilenia Murgia
6. Elisa Marras
7. Andre Burkhard
8. Philippe Arnold
9. Arthur Sandri
10. Marceline Vuaridel
11. Luuk Dorren
12. Massimiliano Schwarz
13. Silvia Simoni
14. Kevin Schmidt
15. Chris Phillips
16. Frederic Berger
17. Pierre Raymond
18. Maaïke Hoffer

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## **Agenda General Assembly June 2022**

1. approval of the record of the previous General Assembly
  2. the annual report on activities
  3. report of the Treasurer and of the Auditor
  4. setting of membership fees
  5. approval of the budget
  6. approval of reports and accounts
  7. election of board members and auditor
  8. other business
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## **Record of the General Assembly 2022**

The ecorisQ General Assembly opens at 17:15 CET and all members are warmly welcomed by the president on behalf of the board.

### **1. Approval of the record of the previous GA**

The record of the General Assembly in 2021 is approved unanimously.

### **2. The annual report of activities 2021**

Members: In 2021, the number of members increased from 250 to 314. The percentage of members from the private sector is also slightly increasing to 60%.

Activities: Tool development and improvement continues: SlidesforNet, SlideforMap, BankforNet and BankforMap. Additionally, Frederic Berger explains the development of an improved energy line model for rockfall hazard assessment.

### **3. Report of the Treasurer and of the Auditor**

The financial report and budget prevision is presented. Massimiliano Schwarz explains the different annual account. The expenses in 2021 were high due to the Int. Conference and General Assembly in Bern and the development of the website ecorisqevents.com. The aim of the board is to dispose of a reserve equal to one-year budget. Fortunately, revenues increase every year due to the increasing number of members.

Auditor Philippe Arnold has checked the balance sheets, the income statement, and all receipts. He concluded that the stated balances match the receipts provided. The receipts were correct for the sample of the transactions checked and the accounting is proper. He requested that the general assembly accepts the audit 2021 in its current form and informs the treasurer, Massimiliano Schwarz, and the executive committee of its approval.

### **4. Setting of membership fees**

The membership fees do not change.

### **5. Approval of the budget**

The budget is approved unanimously by the General Assembly.

### **6. Approval of reports and accounts**

The reports and accounts are approved unanimously by the General Assembly.

## **7. Election of board members and auditor**

The board suggests electing Pierre Raymond as new board member replacing Karl Kleemayr who unfortunately deceased in 2021. Pierre comes from British Columbia (Canada) and is president of Terra Erosion Control Ltd. He is excited to become part of the board of ecorisQ. Where possible, he will contribute to the association and promote ecorisQ in North America.

Pierre Raymond is accepted unanimously as new board member.

## **8. Other business**

Frederic Berger gives a presentation about the improved energy line model, which will form the basis of a new tool for rockfall hazard assessment.

The General Assembly closed at 18:10 CET.