

General Assembly 2023

Date: 02-05-2023 (opened at 11:30)

Location: NOI Techpark, Bolzano, Italy

Participants:

1. Denis Cohen
2. Philippe Arnold
3. Martin Keiser
4. Natalie Soder
5. Thomas Gamper
6. Magdalena Pescoller
7. Paul Richter
8. Nicola Groff
9. Tiziana Comai
10. Fabrizio Zanotti
11. Thomas Hasler
12. Gerhard Eisath
13. Daniel Ungerank
14. Marion Irschara
15. Gianluca Vignoli
16. Joachim Dorfmann
17. Alfred Psenner
18. Luca Susini
19. Mattia Grasso
20. Marianna Casagrande
21. Georg Fishnaller
22. Carlo Ferretti
23. Silvia Simoni
24. Chris Phillips
25. Frederic Berger
26. Massimiliano Schwarz
27. Luuk Dorren
28. Maaïke Hoffer

Agenda General Assembly May 2023

1. Welcome
2. Approval of the minutes of the GA 2022
3. Annual report 2022
4. Report of finances (2022) by treasurer and auditor
5. Membership fee
6. Approval of the budget
7. Approval of reports and accounts
8. Election of board members and auditor

- 9. Other business
 - 10. Various
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Minutes General Assembly 2023

The ecorisQ General Assembly opens at 11:35 CET.

Welcome

All participants are welcomed by Luuk Dorren, who explains why this General Assembly is being held.

Approval of the minutes 2022

The minutes of the General Assembly in 2022 are approved unanimously.

Annual report, Report of finances by treasurer and auditor

Luuk Dorren and Massimiliano Schwarz present their reports. Auditor Philippe Arnold has checked the accounts, invoices and bills and advises the General Assembly to approve the budget and discharge the board.

Membership fee

The membership fee will not be changed.

Approval of the budget

The General Assembly approves the budget.

Approval of reports and accounts

The General Assembly approves the reports and accounts.

Election of board members and auditor

No election for new board members this year.

Other business

EcorisQ wants to move the seat of the association from Geneva to Bern. A mailbox will be rented in the office of another association in the center of Bern. There will not be an ecorisQ office, but a place for meetings and a postal address. The General Assembly approves the proposition of the board.

The board of ecorisQ proposes a revision of the statutes. The most important change is that “each board member's term of office shall last for 4 years and can be renewed” instead of “can be re-elected for three times a period of four years”. Another change is that the report and agenda for the General Assembly will be available 4 weeks instead of 6 weeks before the date of the GA. The General Assembly agrees with the proposed changes.

The ecorisQ General Assembly closes at 12:05.