



to the members of EYP Switzerland, to the Auditors,

# Minutes of the Annual General Meeting

Saturday, 18th February 2017, 14:00

Rabbentalstrasse 69, 3013 Bern

## Agenda

---

1. Greeting and selection of the ballot counters
2. Approval of the minutes of the Annual General Meeting 2016
3. Approval of the minutes of the Extraordinary General Meeting 2016
4. Presentation of the Annual Report by the President
5. Report on the Regional Sessions 2016
6. Report on the National Selection Conference Geneva 2016
7. Report on the International Session Laax 2016
8. Presentation of the annual account 2016
9. Auditors' report and approval of the annual account 2016
10. Discharge of the Board 2016
11. Election of the Board 2017:
  - 11.1. President
  - 11.2. Communication
  - 11.3. External Affairs
  - 11.4. Finances & Membership
  - 11.5. International Coordination
  - 11.6. National Coordination
  - 11.7. National Events and Regional Structure
  - 11.8. Vice-president
12. Election of the Auditors 2017
13. Outlook on Budget 2017
14. Outlook on Events 2017 and 2018
  - 14.1. National Events
  - 14.2. Regional Sessions 2017
  - 14.3. NSC Lausanne 2017



14.4. IF Basel 2018

15. Miscellaneous

16. Adjournement

## Attendance

---

Present Board Members are Anna Zellweger, Seraina Petersen, Mario Anderhub, Moritz Bondeli, Andong Hu, Lars Kieni, Manon Schürch and Yannick Weber.

Present Auditors are Lukas Bock and Felix Kurer.

Recorder Lars Kieni

## Minutes

---

### 1. Greeting and selection of the ballot counters

Anna Zellweger welcomes everybody and opens the Annual General Meeting 2017 at 14:35. There have been no amendments to the agenda. She introduces the current Board of EYP Switzerland.

Florence Hull and Marta Zaragoza Navarro volunteer as ballot counters. The assembly approves the ballot counters with 34 votes in favour and thereby unanimously.

There are 34 members of EYP Switzerland present at the Annual General Meeting 2017.

### 2. Approval of the minutes of the Annual General Meeting 2016

The minutes of the Annual General Meeting 2016 are approved by 34 members and thereby unanimously.

### 3. Approval of the minutes of the Extraordinary General Meeting 2016

There is a remark that the date of the minutes is wrong. With reservations to this point, the minutes are approved by 34 members and thereby unanimously.

### 4. Presentation of the Annual Report

Lars Kieni presents the Annual Report. It will be sent out to our members a few days after the AGM.

### 5. Report on the Regional Sessions 2016

Manon Schürch explains that all four sessions (in Basel, Bern, Lausanne and Zurich) have been successful. More than 200 new delegates have been reached. Following this, we received a record



number of delegate registrations for the NSC Geneva 2016. Manon congratulates the organisers for their success and thanks them for their work.

#### 6. Report on the National Selection Conference Geneva 2016

Andong Hu reports that the NSC Geneva 2016 took place in late September and was head organised by Alexander Apostolov and Tarik Lazouni. The team was able to count on many sponsors and thanks to ch Stiftung was able to offer travel grants for the officials. The session was well funded and supported by well-known patrons. Andong expresses his gratitude to the organisers.

#### 7. Report on the International Session Laax 2016

Seraina Petersen explains that the international session Laax 2016 assembled 330 participants for 10 days and further hosted the 20th anniversary party of EYP Switzerland. The organising took two years and is currently being finalised. The session further established new innovations, such as the Training for Responsible Young Citizenship and the IOIF of which other NCs had been taken note of with great interest. Further worth noting are the consistent implementation of the theme and the remarkable venues. Anna expresses her thanks to the organising team.

#### 8. Presentation of the Annual Account

Andong Hu presents the annual accounting. It had been a financially good year and we have drawn a revenue of CHF 8'406.84.

#### 9. Auditors' report and approval of the annual account

Lukas Bock and Felix Kurer present themselves. They assert that the board had led the business according to statutes and had done a good job in 2016.

On the financial accounting, they have reservations. There is a bank account at Credit Suisse which has not been finally closed and therefore the accounting has technical incorrectnesses and is therefore not formally complete. The auditors thus recommend the AGM to not approve the annual account. This meant that the Board had to present a revised version of the annual account at the next AGM or EGM.

In line with this, the auditors recommend to not discharge the board as the annual account is not finalised yet. The discharge should then happen at the next AGM or EGM.

Anna thanks the auditors for their correctness and for their diligent way of working.

**The annual account is rejected by 26 voters, with 0 in favour and 8 abstentions.**



## 10. Discharge of the Board 2016

In line with the recommendation of the auditors, the AGM does not discharge the Board 2016. (0 in favour, 23 against, 11 abstentions)

**The Board of EYP Switzerland 2016 is therefore not discharged.**

## 11. Election of the board

Anna Zellweger explains that the Board has decided to retire the NSC support portfolio and explains the reasons behind this decision. Seraina Petersen lists the achievements of this role in the last years and announces her resignation from the portfolio of NSC support, but also as the Vice-president of EYP Switzerland. Anna expresses her gratitude to Seraina for all her work.

### 11.1. President

Anna Zellweger is the only candidate running for President of EYP Switzerland. She introduces herself and outlines her vision.

With 33 votes in favour, 0 against, and 1 abstention, Anna is elected President of EYP Switzerland

### 11.2. Communication

There are two candidates running for this portfolio: Nataliya Borys and current Board Member Lars Kieni. Unfortunately, Nataliya Borys is not present.

Lars Kieni introduces himself and outlines his vision for this position.

Anna presents the candidate Nataliya.

Of the present members, 0 vote for Nataliya, 30 vote for Lars and 4 abstain.

Thus, Lars Kieni is elected Board Member for Communication.

### 11.3. External Affairs

For this portfolio, there are also two candidates: current Board Member and Nataliya Borys.

Moritz introduces himself and outlines his ideas for the position. As mentioned above, Nataliya Borys is not present.

28 members vote for Moritz, 0 for Nataliya, and 6 abstain.

Moritz is thus elected Board Member for External Affairs.

### 11.4. Finances & Membership



For this office, Andong Hu is the only candidate. He introduces himself and gives an overview on his plans. He is elected Board Member for Finances & Membership with 33 votes in favour, 0 against and 1 abstention.

#### **11.5. International Coordination**

Yannick Weber is the only candidate for this role. He introduces himself and is elected Board Member for International Coordination with 33 votes in favour, 0 against and 1 abstention.

#### **11.6. National Coordination**

The only candidate running for this office is Mario Anderhub. He introduces himself and gives insight into his plans. He is elected with 33 votes in favour, 0 against, and 1 abstention.

#### **11.7. National Events & Regional Structure**

Manon Schürch is the only candidate running for this position. She introduces herself and is elected with 33 votes in favour, 0 against and 1 abstention.

#### **11.8. Vice-president**

Manon Schürch is elected Vice-president of EYP Switzerland with 32 votes in favour, 0 against and 2 abstentions.

### **The Board of EYP Switzerland for 2017 thus looks as follows:**

President: Anna Zellweger

Vice-president & National Session Support: Manon Schürch

Communication: Lars Kieni

External Affairs: Moritz Bondeli

Finances & Membership: Andong Hu

International Coordination: Yannick Weber

National Coordination: Mario Anderhub

National Events and Regional Coordination: Manon Schürch

### **12. Election of the Auditors 2017**

Felix Kurer and Lukas Bock are running for another term as Auditors of EYP Switzerland.

**They are elected with 32 in favour, 0 against and 2 abstentions.**



### 13. Outlook on the budget of 2017

Andong presents the budget 2017. He budgets total incomes of CHF 16'700.- and expenses of CHF 13'100.- for 2017.

Delia Berner asks why we budget a profit (as opposed to increasing spending). Andong explains that EYP Switzerland is trying to save some money to be prepared for sessions to have a potential deficit.

**The AGM approves the budget with 34 votes in favour and thereby unanimously.**

### 14. Outlook on the activities 2017/8

#### 14.1. National Events

Manon informs that the Easter Brunch will take place in April. In summer, there will be a Barbecue in western Switzerland. Furthermore, we plan to have an Alumni Event at the farewell party of the NSC Lausanne 2017, in October, we will hold our traditional Alumni Weekend and lastly there will be a Christmas Party in Basel.

#### 14.2. Regional Sessions

Aurel Gatschi and Marsel Szopinski, two Head-Organisers of the upcoming Regional Sessions give an overview on these sessions. We have registered a record number of delegate registrations and all four sessions are now fully booked. The fundraising and organisation of the sessions are going well.

#### 14.3. NSC Lausanne 2017

Regarding the NSC Lausanne 2017, Anna explains that many venues have already been secured. This means that the organising team can now take care more of logistical and financial questions. Furthermore, there will be a second call for organisers soon.

#### 14.4. IF Basel

Kate Gurevich and Allegra Margelisch, the Head-Organisers of the IF Basel 2018 give an overview on their forum, taking place in spring 2018. They have already saved several cooperations, such as one with the local university, and also the accommodation venue. They are in touch with several companies already and will continue their fundraising efforts in the next months. A small core team of organisers is already working on the project and there will be more information soon.



**15. Miscellaneous**

Anna reiterates that the Annual Report will be sent out by email soon after the AGM. Furthermore, there will be a call for Department Members soon.

**16. Adjournement**

The meeting is adjourned at 16:20.

The Recorder

The President

Lars Kieni

Anna Zellweger

*21. February 2017, Dietikon*