



to the members of EYP Switzerland, to the Auditors,

Minutes of the Annual General Meeting

Saturday, 23rd of February 2019, 12:30

Rabbentalstrasse 69, 3012 Bern

Agenda

1. Greeting and selection of the ballot counters
2. Approval of the minutes of the Annual General Meeting 2018
3. Presentation of the Annual Report
4. Report on the Regional Sessions 2018
5. Report on the National Selection Conference Luzern 2018
6. Report on the International Forum Basel 2018
7. Presentation of the Annual Account
8. Auditors' Report and Approval of the Annual Account
9. Discharge of the Board 2018
10. Election of the Board 2018.
Positions:
 - a. President
 - b. Communication
 - c. Finances and Membership
 - d. International Coordination
 - e. National Coordination
 - f. National Events & Member Coordination
 - g. Regional Coordination
 - h. Vice-president (in addition to another portfolio)
11. Election of the Auditors 2019
12. Outlook on activities 2019
 - a. Regional Sessions
 - b. National Events



13. Approval of the Budget 2019
14. Miscellaneous
15. Adjournment

Attendance

Present Board Members are	Patricia Azevedo, Eléonore Bleeker, Jan Ruflin, Aurel Gautschi, Mahaut Estier, Jana Bühler and Mallorie Ashton-Lomax
Absent Board Members are	Camille Bertholet is excused.
Present Auditors are	Gioia Bomatter (Lucius Miller is excused)
Recorder	Jan Ruflin

Minutes

1. Greeting and selection of the ballot counters

Patricia Azevedo welcomes everybody and opens the Annual General Meeting 2019 at 12:30. She introduces the current Board of EYP Switzerland and reads out the agenda. There are 18 eligible members present.

Seraina Petersen and Nicola Spoletini volunteer as ballot counters. The assembly approves the ballot counters with 16 votes in favour and 2 abstentions.

The ballot counters note that there are 18 members of EYP Switzerland present at the Annual General Meeting 2019.

2. Approval of the minutes of the Annual General Meeting 2018

The minutes of the Extraordinary Annual General Meeting 2018 are approved by 17 members, with 1 abstention.

3. Presentation of the Annual Report

Jan Ruflin presents the Annual Report. It was sent to the members alongside with the invitation to the AGM.

4. Report on the Regional Sessions 2018

Eléonore Bleeker reports that all four Regional Sessions in Fribourg, Bulle, Meyrin and Romanshorn have been a great success. Different and smaller regions were explored. Eléonore



thanks the people involved who made the events happen. Gioia Bomatter asks why all Sessions have a financial deficit. Eléonore says that the Board believed that it was more important to reach different regions/schools than to have a financial benefit. It was definitely worth a try but obviously a financial deficit is never aimed or desirable. Gioia asks why the budget was so high last year. Patricia mentions that there are more than 300 delegates in total that's also why the costs rise as well, but this year the budget was reduced again.

5. Report on the National Selection Conference Luzern 2018

Patricia Azevedo gives an overview of the session. We managed to send 80 delegates abroad and implemented new concepts such as a sponsoring apéro.

Anna asks if the Session had any implements on participants from the not very well represented region of Luzern. Jana says that this did not work as well as hoped, there is one school now from the region that is sending delegates to our Regionals.

6. Report on the International Forum Basel 2018

Patricia Azevedo elaborates on the largest event of EYP Switzerland this year. It was a great success with many participants. The post-Session work is still ongoing, there will still be money coming in from sponsors. The entire organising process is done though.

Anna asks about the success of the in-school Sessions. Jana explains that in-school Sessions were absorbed very positively, everything was done with cooperation with the several schools. It is aimed to also reach out to new schools in the future.

7. Presentation of the Annual Account

Mallorie Ashton-Lomax presents the annual accounting 2019.

The revenue was a bit lower than last year, but overall we are very happy with the outcome. Mallorie mentions that one should not be preoccupied by the Regionals' loss because that is compensated easily by the NSC with its stable funding.

Seraina asks what "Board Reimbursements" are, Mallorie explains that they include all the transitions Board Members do that they are reimbursed for, including e.g. buying stamps that are not bought with the EYP Switzerland credit card.

8. Auditors' Report and Approval of the Annual Account

Gioia Bomatter represents the Auditors at the AGM.



She mentions that, compared to last year, many things have improved and presents the list of recommendations for the next term.

The IFB accountings have not yet been closed, but Gioia is confident that this will be successful.

Gioia emphasises on the following recommendations:

- It is questionable if Board should do advance payment of participation fees for delegations at Sessions abroad.
- The minutes of the Board Meeting are clearly phrased, but it would be good if there were more details/arguments on how the board came to the decisions.
- There was only one single in person meeting, the auditors encourage the Board to have more in person meetings.
- The Board should respect certain policies better or change the policies; especially the sustainability policies should be respected better regarding the BNC meeting.
- The Policies are not visible for members e.g. on the website, this should be improved.
- It is very important to keep all receipts, in the end there were a few missing ones.
- There were quite many mistakes in the accountings that could have been avoided easily. It would make sense for the whole board to understand the accountings and also considers an external advisor as well.
- The annual budget should be respected as well.

Gioia said that, apart from the recommendations, generally the accountings are good also taking into account that most of the Board Members have been in their first term.

Gioia recommends to approve the accounting on behalf of the Auditors.

Mallorie thanks the Auditors for their work.

There is a little discussion about policies/statutes. Patricia mentions that the new board might change the policies/statutes. It is also a possibility that certain things can be changed in the policies, instead of changing the statutes, which is an effortful process.

Seraina asks how we can accept the accountings in 2018 although the IFB accountings are not fully done. Mallorie and Gioia say that this is no problem, it will influence 2019 accountings, but this is not an issue accounting-wise.

The annual account 2019 is accepted with 18 in favour and therefore unanimously.

9. Discharge of the Board 2018

A member asks, if Andong Hu will be discharged. For this he needs to approach the Board according to Patricia, which did not happen yet.



In line with the recommendation of the auditors, the AGM discharges the Board 2018. There are 16 votes in favour and 2 abstentions.

The Board of EYP Switzerland 2018 is therefore discharged.

10. Election of the Board 2018

Patricia explains that, as there was no applicant of External Affairs, the Board is going to review the necessity of this portfolio.

Seraina asks how this is going to be handed over. Aurel says that he will brief the person taking over, if the portfolio still exists and will do the handover accordingly. The workload is feasible according to Aurel.

Patricia adds that there is also the possibility of distributing the tasks to the other portfolios. Replying to another of Seraina's questions, concerning the workload for the President with only seven Board Members, she is not worried about this.

One member is leaving the AGM, current number of members present: 17

10.1 President

Patricia presents herself and presents her vision.

There are 13 votes in favour and 4 abstentions. Thus, Patricia is elected President of EYP Switzerland.

There is a discussion about the amount of people at AGM and the role of teachers at AGM and Sessions, according to a present teacher some things could be improved especially regarding the communication to the teachers.

10.2 Communication

Jan Ruffin, the only candidate for this position, presents himself. There are 16 votes in favour, 1 against, and 0 abstentions. Thus, Jan is elected Board Member on Communication.

10.3 Finances & Membership

For this position, there is one candidate: Nicolas Zazzali. With 17 votes and 1 abstention, Nicolas is elected Board Member on Finances & Membership.



10.4 International Coordination

For this position, there are three candidates: Miriam Aitken, Arthur Würsten and Nisso Käser. All of them are not present, but video messages from them are being shown. The voting takes place in secret. There were 17 votes. 16 votes were cast for Miriam, 0 for Arthur and 1 for Nisso. Thus, Miriam Aitken is elected International Coordinator.

10.5 National Coordination

There is only one candidate for this position: Jana Bühler. She presents herself. Jana received 16 votes and 1 abstention. Therefore, Jana is elected National Coordinator.

Seraina Petersen is leaving and passing her mandate as bullet counter to Nicolas Zazzali. Therefore the number of present Members decreases to 16.

10.6 National Events & Member Coordination

There is only one candidate for this position: Camille Bertholet. As she is not present, a video of her is being shown. With 15 votes in favour and 1 abstention, Camille is reelected Board Member on National Events & Member Coordination.

10.7 Regional Coordination

The only candidate for this position is Eléonore Bleeker. She presents herself and outlines her ideas. With 15 people in favour and 1 abstention, Eléonore is elected Board Member on Regional Coordination.

10.8 Vice-president

There is only one candidate for Vice-president of EYP Switzerland, Eléonore Bleeker. With 15 votes in favour and 1 abstention, Eléonore is elected Vice-president.

The Board of EYP Switzerland for 2018 thus looks as follows:

President: Patricia Azevedo

Vice-president & Regional Coordination: Eléonore Bleeker

Communication: Jan Ruffin

Finances & Membership: Nicolas Zazzali

International Coordination: Miriam Aitken

National Coordination: Jana Bühler

National Events and Alumni Coordination: Camille Bertholet



11. Election of the Auditors 2019

Anna Zellweger and Manon Schürch volunteer to be the new auditors of EYP Switzerland.

They are elected with 14 in favour and 2 abstentions.

12. Outlook on the activities 2019

12.1 Regional Sessions

Eléonore quickly elaborates on the Regional Sessions taking place in Basel, St. Gallen, Neuchâtel and Crans Montana.

12.2 National Events

This year there is going to be a Summer BBQ with a workshop, the National Session in Zurich will take place in September including Members' event, afterwards there will be the alumni weekend and at the end of the year, our annual christmas event.

Patricia explains a few things about the NSC, organising goes very well so far. The call for the extended organisers will open soon.

13. Outlook on the budget of 2019

Mallorie presents the budget for 2019

The AGM approves the budget with 15 in favour and 1 abstention.

14. Miscellaneous

Patricia expresses her gratitude to all present members for being present and being involved in our organisation. Gifts are handed over to a few members for their commitment in the last year.

15. Adjournement

The meeting is adjourned at 15:25.



The Recorder

The President

Jan Ruflin

Patricia Azevedo

23rd February 2019, Bern