



To the members of EYP Switzerland, to the Auditors,

Minutes of the Extraordinary General Meeting

Saturday, 29th February 2016, 14:00
Zwischenflüh (BE)

Agenda

- 1) Greeting and selection of the ballot counters
- 2) Report on the International Session Laax 2016
- 3) By-Election Board Member for Communication
- 4) Adjournment

Attendance

Present Board Members	Anna Zellweger, Andong Hu, Yannick Weber, Mario Anderhub
Absent	Seraina Petersen, Moritz Bondeli, Manon Schürch, Matthias Hodler
Recorder	Mario Anderhub



Minutes

1. Greeting and selection of the ballot counters

Anna Zellweger welcomes everybody to the first Extraordinary General Meeting 2016.

Patricia Moreira Azevedo and Matthias Mansini volunteer as ballot counters. The assembly approves of the ballot counters with 24 votes in favour and thereby unanimously.

There are 24 members of EYP Switzerland present at the first Extraordinary General Meeting 2016.

2. Report on the International Session Laax 2016

Andong Hu, on behalf of the organising committee, presents the International Session Laax 2016. The session theme “Young and Innovative Ideas for a Sustainable Future” was incorporated in every aspect of the session and put a strong emphasis on the topics Youth, Innovation and Sustainability. Among the many highlights of the ten-day event for delegates (14 days for officials) were the Opening Ceremony with Federal Counsellor Didier Burkhalter as guest speaker, the “Ideas, Opportunities and Impact Fair (IOIF)” and the Gala Dinner on the last day of the session to celebrate EYP Switzerland’s 20th anniversary. The official final report on the International Session Laax 2016 is to follow at the Annual General Meeting of EYP Switzerland in 2017.

3. By-Election Board Member for Communication

Lars Kieni (21), from Zürich, is pursuing a Bachelor degree in political sciences and currently doing an internship in Bern. Lars was the Board Member for Communication from September 2014 to February 2016 and would like to re-join the Board of EYP Switzerland in the same position. Lars aims to restructure the Department for Communication in order to successfully increase visibility of EYP Switzerland. Furthermore, Lars envisions a communication strategy based on collaboration and interaction with members of EYP Switzerland.

No questions are raised.

Lars Kieni is elected with 23 votes in favour, 1 abstention and 0 against.



The Board of EYP Switzerland as of 29th October 2016 looks as follows:

President: Anna Zellweger

Vice-president & National Session Support: Seraina Petersen

International Coordination: Yannick Weber

National Coordination: Mario Anderhub

External Affairs: Moritz Bondeli

Finances & Membership: Andong Hu

Communication: Lars Kieni

National Events and Regional Coordination: Manon Schürch

Anna Zellweger expresses her gratitude to Matthias Hodler who is leaving the Board of EYP Switzerland and wishes him all the best for the future.

4. Adjournment

Anna Zellweger closes the first Extraordinary General Assembly 2016.

Bern, 29th October 2016

The Recorder

The President

Mario Anderhub

Anna Zellweger