



General Annual Meeting 2022 Protocol

Date	September 27, 2022
Time	9:00 – 9:30
Location	Virtual Event (using Google Meet)

Agenda

1. Election of vote teller
2. Approve protocol from AGM 2021
3. Review 2021
4. Treasurer's report
5. Discharge of the treasurer
6. Member status
7. Election of new auditor
8. Re-/election of steering committee members
9. Proposals from the steering committee
10. Proposals from members
11. Any other business

1. Election of vote teller

Kurt Gygax has been elected as a vote teller.

2. Approve protocol from AGM 2021

The general assembly approves the protocol without opposing vote (6/6 votes).

3. Review 2021

Due to the Covid-19 pandemic, we didn't arrange any events in 2021.

4. Treasurer's report

4.1 Balance

Assets	01.21–12.21	08.19–12.20	Liabilities	01.21–12.21	08.19–12.20
Savings Account	14'279.45	14'279.45	Reserves	14'885.83	17'590.26
Working Account	241.78	606.38	Loss / Profit	-364.60	-2'704.43
Total	14'521.23	14'885.83		14'521.23	14'885.83

4.2 Profit and Loss

Expenses	01.21–12.21	08.19–12.20	Income	01.21–12.21	08.19–12.20
Meetings	0.00	2'335.48	Membership	0.00	0.00
Prize (2019)	160.00	0.00			
Treasurer	0.00	0.00			
Auditors	0.00	140.00			
SPBUG Website	124.60	109.70			
Bank Charges	80.00	120.00	Various	0.00	0.00
			Interests	0.00	0.75
Profit / Loss	-364.60	-2'704.43			
Total	0.00	0.75		0.00	0.75

4.3 Additional Information

Breakdown of Costs 2021:

Event Prize Autumn 2019 (Damian) 160.00 sFr.

Outstanding expenses:

None

4.4 Sponsoring

No Sponsors.

5. Discharge of the treasurer

The auditors Ulrich Abele and Manfred Zeller had audited the accounting. The auditors recommend approval of the accounting.

The general assembly gave discharge to the treasurer (Damian Dominiuk) without opposing vote (5/5 votes).

6. Members status

Member status unchanged:

- Individual Members 9 (0)
- Corporate Members 8 (0)
- Honorary Members 4
- Members leaving 0
- New members 0

7. Auditors

- Thanks to Ulrich Abele and Manfred Zeller for auditing the SPBUG Accounting 2019/20.
- Auditor election/re-election after ended two-year term:
 - Ulrich Abele accepts re-election
 - re-elected without opposing vote (6/6 votes).

8. Steering committee members

- Steering committee member election/re-election after ended two-year term:
 - Damian Dominiuk accepts re-election
 - re-elected without opposing vote (5/5 votes).
- Member company Informaticon has promised to propose a new candidate.

9. Proposals from the steering committee

None.

10. Proposals from members

To get more candidates for the Steering Committee, Kurt Gygax proposed to give a fee to the Steering Committee members.

It was mentioned, that already now the president can give up to sFr. 100 to the treasurer e.g. in a year with much work due to invoicing and many account entries. The president hasn't done this the last couple of years due to no member fee invoices.

11. Any other business

None.

SPBUG Steering Committee

September 2022