



General Annual Meeting 2024 Protocol

Date	May 15, 2024
Time	16:15 – 16:45
Location	Hotel Krone Zurich Unterstrass

Agenda

1. Election of vote teller
2. Approve protocol from AGM 2023
3. Review 2023
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

James Widdowson, OCS Consulting PLC, has been elected as the vote teller.

2. Approve protocol from AGM 2023

The general assembly approves the protocol without opposing vote (11/11 votes).

3. Review 2023

Things are almost back to normal post Covid

The general assembly decided in year 2019 to only arrange one event per year instead of raising the membership fee.

4. Treasurer's report

4.1 Balance

Assets	01.23- 12.23	01.22- 12.22	01.21- 12.21	Liabilities	01.23- 12.23	01.22- 12.22	01.21- 12.21
Savings Account	12'342.70	13'779.45	14'279.45	Reserves	14'165.33	14'521.23	17'590.26
Working Account	1'596.71	385.88	606.38	Profit/Loss	-225.92	-355.90	-2'704.43
Total	13'939.41	14'165.33	14'885.83		13'939.41	14'165.33	14'885.83

4.2 Profit and Loss

Expenses	01.23- 12.23	01.22- 12.22	01.21- 12.21	Income	01.23- 12.23	01.22- 12.22	01.21- 12.21
Meetings	2'941.47	0.00	0.00	Membership	2'900.00	0.00	0.00
Prize (2022)	0.00	0.00	160.00				
Treasurer	0.00	0.00	0.00				
Auditors	0.00	140.00	0.00				
SPBUG Website	157.70	133.70	124.60				
Stamps	0.00	2.20	0.00	Various	0.00	0.00	0.00
Bank Charges	90.00	80.00	80.00	Interests	63.25	0.00	0.00
Profit / Loss	-225.92	-355.90	-364.60				
Total	2'963.25	0.00	0.00		2'963.25	0.00	0.00

4.3 Additional Information

Breakdown of Costs 2023:

Review of Website costs to take place by Arthur Hefti.

Outstanding expenses:

Present to the auditors: 2 x CHF 70.00 vouchers.

Event prize 2023: CHF 160.00.

Outstanding income:

3 membership fee invoices 2023 haven't been per 31.12.2023.

4.4 Sponsoring

No Sponsors.

Arthus Hefti (CATsoft) has been maintaining the SPBUG website in 2023.

OCS Consulting: Dinner with speakers

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 (11/11 votes).

6. Members status

Member status unchanged:

- Individual Members 10 (+2)
- Corporate Members 9 (+1)
- Honorary Members 4
- Members leaving 0 (1 as not reachable)
- New members 0

Additional information: From 2023, OCS Consulting PLC is registered as a new corporate member and Manuel Hartung (HRM Systems) and Philippe Balet (Etat du Valais) as new individual members. Marco Meoni would like to join as a new member.

7. Auditors

- Thanks to Ulrich Abele and Manfred Zeller for auditing the SPBUG Accounting 2023.

- Auditor election/re-election after ended two-year term:
 - Ulrich Adele accepts re-election
 - re-elected without opposing vote (11/11 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 (11/11 votes).
- Simon Jutzi, Informaticon, was proposed as candidate
 - elected without opposing vote (11/11 votes).

The steering committee has now 5 members as suggested by our statutes.

9. Proposals from the steering committee

None.

10. Proposals from members

As we have five steering committee members again, it was agreed at this stage not to approve the member proposal to pay a fee to the steering committee.
No other proposals were made.

11. Any other business

None.