



MINUTES OF AGM, APRIL 15TH

Location: Black Pepper

WRITTEN BY JEROEN AFFOLTER

Start time: 18:45

1. Quorum

- 25 attendees
- 19 Swiss
- Quorum reached
- Members are encouraged to pay their membership fees

2. Presidents report: Daniel Buchmann

- Highlights are listed as Aperos, in Taichung and in Taipei
- Some variation in Menu is listed
- Christmas dinner in Shangri-La a highlight
- Looking back to 14 successful months
- President is stepping back

3. Finances: Paul Wyss

- Financial report has been handed to all attendees
- We report a loss, especially Aperos have been loss making, needs adaptation
- 1st of August event made a profit
- Taichung Apero with slight profit after raising membership fees
- As Willy Boehi does not need donations, they will be returned
 - Donors are anonymous, Daniel Buchmann will contact them
- Finance report is approved unanimously

4. New committee

- Paul Wyss, Julien Deponds and Daniel Buchmann will be leaving the committee
- No on-the-spot nominations
- New committee:
 - President: Jean-Pierre Skalamera
 - Vice President: Estelle Seiler
 - Treasurer: Carmen Hidalgo Staub
 - Events: Jeroen Affolter
 - Taichung Contact: Matthias Hodel
- Candidates introduce themselves
- Committee approved unanimously

AGM Closed at 19.20