

Protocol of the General Assembly 2022

Date: 19.03.2022
Time: 15:00-17:00
Location: Quartierhaus Kreis 6

Participants: 11 total (10 members, 1 guest)
Able to vote: Total: 10 members (7 non-board members)
Absolute Majority: 6 votes

Board Members:

Andreas Wende	present
Emmanuelle Sallin	present
Katharina Schulthess	present
Carola Bänziger	absent
Nora Mühlberger	absent
Johrina Cron	absent
Lorina Locher	absent

List of Participants: Appendix 1

Head of GA: Andreas Wende

Protocol: Katharina Schulthess

1. Welcome

The current president Andreas Wende opened the fourteenth ordinary annual General Assembly of Ingenieure ohne Grenzen Schweiz (IngOG+) at 15:05 by welcoming the participants.

2. Quorum

Since the General Assembly was duly convened, it is quorate.

3. Vote Counter

Katharina Schulthess volunteered to be the vote counter.

4. Agenda

The agenda for this year's General Assembly was sent to all invited members in electronic format together with the invitation e-mails on 28.02.2022.

Question: Do you accept the agenda for this General Assembly?

Yes: 10

No: 0

Abstentions: 0

5. Protocol of the General Assembly 2021

The protocol of the General Assembly of 2021 is accessible through IngOG+'s website, and was also forwarded to all invitees on 28.02.2022.

Question: Do you accept the protocol of the General Assembly 2021?

Yes: 10

No: 0

Abstentions: 0

6. Annual Report 2021

The annual report for 2021 was published on 28.02.2022 in electronic format (on IngOG+'s website) and sent via email together with the invitations for the General Assembly.

Five **current projects** are presented at the General Assembly by respective project members:

- Gradacac, Bosnia
- Suswa, Kenya
- Khema, India

- Biosandfilter, Paraugay
- Lifuwu, Malawi

Furthermore, three **projects in evaluation** are presented:

- La Cañada, Nicaragua
- Lahaul, Indien
- Puente Tierra, Chile

Details and pictures of the projects can be found in the annual report 2021.

One commentary by Dorothee Kurz highlighted the need of coordination between the projects that are planning fundraising campaigns this year – in order to avoid various project teams of IngOG+ to approach the same companies uncoordinated. Special attention is currently to be paid to the projects in Lifuwu (Malawi), Khema (India) and (Gradacac) Bosnia.

Question: Do the attendees accept the annual report 2021?

Yes: 10

No: 0

Abstentions: 0

7. Events 2021

After 2020 with little social activity due to the pandemic, 2021 could be made more personal and interactive again: beside monthly project group meetings, a warm and sunny summer grill with Kubb game, hiking in October and a Christmas event (Weihnachtsmarkt) brought the members of IngOG+ together.

8. Organization 2021

This year, the board has consulted help in legal matters through the lawyer Rolf Hartl. The main concern was the foundation “Naz Izvor” in Bosnia, through which major financial transactions for the construction of the house and beyond for its operation are running (see annual report).

Furthermore, a partnership with the water engineering company Holinger was established, which has three mayor goals: attract potential new members (get more visibility), collaborate on a joint project, and get support on selective questions in our projects (extended expert pool). The joint venture is currently starting up with a drinking water supply project in Yrdyk, Kyrgyzstan.

In 2021 an agreement with the magazine for architecture “Modulør” lead to an article series of IngOG+

projects throughout the year: all running projects were presented in the magazine, that is published every second month (six times in 2021).

Finally, the presence of IngOG+ in social media (especially Instagram and LinkedIn) was pushed and increased this year. A communication team is currently working on a more focused strategy to reinforce this activity also in the next year.

9. Financial Report 2021

Having presented the financial highlights of 2021 and comparisons against the achievements of the previous year (2020), the treasurer Emmanuelle Sallin confirmed the closing balances of the organisation's accounts for 2021 (see annual report).

A special note goes to contributions from memberships. In 2021, this amount is only half as much as the previous year. The financial goal of 2022 is to prevent another loss by gathering more memberships and improve the internal processes in membership management.

The financial report was reviewed by the two auditors Lukas Haas and Yasser Saalem, who both accepted and signed their confirmation.

Question: Do you accept the financial report 2021?

Yes: 9

No: 0

Abstentions: 1

10. Discharge of the board for 2021

With the annual report and financial report of 2021 accepted, the next step was the discharge the board. As the board members cannot discharge themselves from their positions, they abstain from this vote.

Question: Do you want to discharge the board for the year 2021?

Yes: 7

No: 0

Abstentions: 3

11. Departing Board Members

Four members of the present board have decided not to run for board positions again in 2022. However the primary intention of most of them is to re-occupy themselves in other projects within IngOG+ for the coming year.

A big thank you goes to Nora Mühlberger, Carola Bänziger, Lorina Locher and Katharina Schulthess for your engagement in the board! Also to Andreas Wende is given many thanks for his commitment as president of IngOG+ in 2021.

12. Elections 2022

President and board

Despite being absent today, Johrina Cron stands for election as president of IngOG+ 2022. She is board member since 2021, member of the water supply project team for Khema (India) and highly engaged in many other activities of IngOG (events, communications etc.). She is currently studying Environmental Engineering at ETH with a focus in water management and hydraulic engineering.

Question: Do you accept Johrina Cron as president of the organisation for 2022?

Yes: 10

No: 0

Abstentions: 0

Emmanuelle Sallin and Andreas Wende run again as board members for the upcoming year. Andrea Blanco Acuña and Alessandra Riva are standing for election for new board members. Andrea is part of IngOG+ since approx.. two years in various positions (project team for the community center in Chile, communications, supporting events) and Alessandra has joined a couple of months ago and now already active in communications and the starting project in Kyrgyzstan.

Question: Do you accept Emmanuelle Sallin, Andrea Blanco, Alessandra Riva and Andreas Wende as members of the board of the organisation for 2022?

Yes: 7

No: 0

Abstentions: 3

Auditors

Lukas Haas, revisor for the last couple of years, steps back from his position in the revision. Thank you very much for your longterm commitment and support!

Although not being present, Yasser awaad Salem commits again as auditor for the coming year. Yasser brings a wealth of experience in matters relating to management and controlling. And we are welcoming Rolf Hartl as revisor, an experienced lawyer who already assisted IngOG+ with legal advice.

Question: Do you accept Yasser awaad Salem and Rolf Hartl as auditors for 2022?

Yes: 10

No: 0

Abstentions:

13. Outlook 2022

As the new president is absent, Emmanuelle takes over the lead of the General Assembly by presenting upcoming projects and goals of the association.

The projects in Bosnia, Suswa, Khema and Lifuwu are continued (see annual report). The project in Paraguay as well, but with the goal to release a video about the project. And in parallel, to either close the project or getting a new specific purpose. Further also the projects in evaluation (Nicaragua, Lahaul, Yrдыk) are continued with the goal to change to the next project phase.

The following strategic goals are set by the new board:

- Strengthening the culture of the association «Vereinskultur» → keep on with social events (hike, summer party, lunch-seminar, christmas, fundraising event) and meetings in person
- Increase process quality and project controlling
- Increase media outreach and public presence of IngOG+ (communication team)
- Legal, IT and fundraising support
- Local activities and support in Switzerland

Budget 2022

The budget 2022 is presented by Emmanuelle. The membership contributions are set to 9'000, which is almost double of 2021. This is seen as realistic, as the amount is in the same dimension as 2020.

One question came from Gautam Ilango on why IT and legal consulting are gathered into the same budget position. The answer lies in the same nature of the position: both are meant to be budgets for external consultations; by taking them together there is more flexibility in allocating expenditures.

Question: Do you accept the budget for 2022?

Yes: 9

No: 0

Abstentions: 1

14. Applications of members

No applications for new memberships were received during the General Assembly meeting itself.

15. Varia

One varia item was briefly discussed at the end of the General Assembly:

- Antoine: are donation receipts issued? Yes, for donations above 100.-

16. Closing of the General Assembly 2022

Former president Andreas closed the formal part of the 2022 General Assembly at 17:00 and leads over to a joint Apéro in the garden.



Witnessed and correct:

A handwritten signature in black ink, appearing to read "J. Cron".

Johrina Cron

President

Zürich, 19.03.2022

A handwritten signature in black ink, appearing to read "K. Schulthess".

Katharina Schulthess

Secretary

Zürich, 19.03.2022

Appendix 1: List of Attendees

Board (3)

Andreas	Wende	<i>President</i>
Emmanuelle	Sallin	<i>Treasurer</i>
Katharina	Schulthess	<i>Secretary</i>

Members (7)

Dominik	Burkhart
Jean	Randhahn
Christoph	Schärli
Antoine	Steberl
Andrea	Blanco
Gautam	Ilango
Dorothee	Kurz

Guest (1)

Holger

Total Attendees: 10