

Protocol of the General Assembly 2023

Date: 18.03.2023

Time: 15:00-17:00

Location: Quartierhaus Kreis 6

Participants: 9 total (8 members, 1 guest)

Able to vote: Total: 7 members (3 non-board members)

Absolute Majority: 6 votes

Board Members:

Emmanuelle Sallin	present
Alessandra Riva	present
Andrea Blanco Acuña	absent
Johrina Cron	absent

List of Participants: Appendix 1

Head of GA: Johrina Cron

Protocol: Emmanuelle Sallin

1. **Welcome**

The current president Johrina Cron opened the fifteenth ordinary annual General Assembly of Ingenieure ohne Grenzen Schweiz (IngOG+) at 15:17 by welcoming the participants.

2. **Quorum**

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

3. **Vote Counter**

Alessandra Riva volunteered to be the vote counter.

Question: Do you approve Alessandra Riva as vote counter?

Yes: 5

No: 0

Abstentions: 2

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 27.02.2023.

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

Yes: 6

No: 0

Abstentions: 1

5. **Protocol of the General Assembly 2022**

The protocol of the General Assembly of 2022 is accessible through IngOG+'s website, and was also forwarded to all invitees on 27.02.2023.

Question: Do you accept the protocol of the General Assembly 2022?

Yes: 6

No: 0

Abstentions: 1

6. **Annual Report 2022**

The annual report for 2022 was also forwarded to all invitees on 27.02.2023 together with the invitation

to the General Assembly. It will soon be published in electronic format on IngOG+'s website.

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

- Water Supply San Jorge, Bio Bio, Chile (CHL002)
- Bridge Project in La Cañada, Nicaragua (NIC001)
- Water Supply-Project Yrdyk Kyrgyzstan (KGZ001)
- Insulation and Heating System for Secondary School, Himachal Pradesh, India (IND003)

The project Puente Tierra in Chile is on hold due to political instability close to the community.

Details and pictures of the projects can be found in the annual report 2022 as well as in the attached presentation.

Question: Do the attendees accept the annual report 2022?

Yes: 7

No: 0

Abstentions: 0

7. Events 2022

In 2022 we shared nice moments together during following events:

- Summer barbecue at Irchel
- Special PG Meeting with our partner EWB-USA-Nicaragua
- Pizza for Christmas Dinner at Kramer Stiftung.

8. Organization 2022

This year was marked with 3 evaluations trips:

- Yrdyk, Kyrgyzstan
- La Cañada, Nicaragua
- Keylong, India

Those three experiences were shared during PG meetings afterwards, so that all members can benefit from the knowledge. More information can be found in the annual report.

Furthermore, the partnership with the water engineering company Holinger kept going. This partnership has three major goals: 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 started up with a drinking water supply project in Yrdyk, Kyrgyzstan and is currently still going on.

Early 2023 ETH4D approached IngOG+ for potential collaboration. ETH4D links researchers from engineering, the natural sciences, social sciences and humanities with civil society, NGOs, governments and industry to develop and scale innovations for the global population. A presentation of IngOG+ took place within an event organized by ETH4D in February 2023.

In 2023 IngOG+ wants to explore more this collaboration with ETH4D and sees the potential to win new members and/or new projects.

Finally, the presence of IngOG+ in social media (especially Instagram and LinkedIn) stayed constant in 2022. As the board was reduced (only 4 people) the focus could not be set on communication in 2022. The goal for 2023 would be to set up a new communication team to reinforce this activity.

9. Financial Report 2022

Having presented the financial highlights of 2022 and comparisons against the achievements of the previous year (2021), the treasurer Emmanuelle Sallin confirmed the closing balances of the organization's accounts for 2022 (see annual report).

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

Question: Do you accept the financial report 2022?

Yes: 6

No: 0

Abstentions: 1

10. Discharge of the board for 2022

With the annual report and financial report of 2022 accepted, the next step was the discharge of 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 2022?

Yes: 3

No: 0

Abstentions: 4

11. Departing Board Members

One member of the present board – the 2022 president Johrina Cron – has decided not to run for board position again in 2023. Another member of the board – Andreas Wende – step down earlier in 2022.

A big thank you goes to Johrina Cron for her engagement in the board and commitment as a president of IngOG+ in 2022!

12. Elections 2023

President and board

Emmanuelle Sallin stands for election as president of IngOG+ 2023. She is board member since 2020, member of the Nicaragua project team and highly engaged in many other activities of IngOG (events, organization of project group meetings, etc.). She is currently working as a structural engineer at Basler & Hofmann in Zürich.

Question: Do you accept Emmanuelle Sallin as president of the organization for 2023?

Yes: 6

No: 0

Abstentions: 1

Andrea Blanco Acuña and Alessandra Riva run again as board members for the upcoming year. Vera Balmer, Daniel Biek and Jannis Marabeas are also standing for election as new members of the board for 2023.

Andrea is part of IngOG+ since approx. three years in various positions (project team for the community center in Chile, management of memberships, supporting events). Alessandra has joined IngOG+ in 2021 and is active in the project in Kyrgyzstan as well as in the organization of the project group meetings.

Vera Balmer is a PhD Student in Civil Engineering at ETH Zurich. She is a member of IngOG+ since Fall 2022 and is highly motivated to support the board in its strategic role. She will take over the role of treasurer in 2023 and manages some of the IT tasks.

Daniel Biek is a PhD Student in Physics at EPFL and member of IngOG+ since September 2022. He already took part to several IngOG+ project group meetings and his experience in other associations will surely be a good asset for the board in 2023.

Jannis Marabeas is IngOG+ member since March 2022. He studied Civil Engineering and worked at Jauslin Stebler AG in Basel for 6 years. He is now project manager in BIM at NDS Engineering. Jannis enjoys optimizing processes and already has ideas for improving project management at IngOG+.

Question: Do you accept Andrea Blanco Acuña, Alessandra Riva, Vera Balmer, Daniel Biek and Jannis Marabeas as members of the board of the organization for 2023?

Yes: 4

No: 0

Abstentions: 3

Auditors

Rolf Hartl commits again as auditor for the coming year. Although not being present, Yasser awaad Salem also commits again as auditor for the coming year. Yasser brings a wealth of experience in

matters relating to management and controlling. Rolf is an experienced lawyer who already assisted IngOG+ with legal advice and has a lot of expertise in organizational processes within organizations.

Question: Do you accept Yasser awaad Salem and Rolf Hartl as auditors for 2023?

Yes: 7

No: 0

Abstentions: 0

13. Outlook 2023

The projects in Bosnia, Suswa (Kenya), Khema (India), Kyrgyzstan, San Jorge (Chile) and Lifuwu (Malawi) are continued (see annual report). The project in Keylong (India), which is officially still in evaluation, will be continued with the goal to change to the next project phase in 2023.

The board introduces a new PG Meeting schedule, which will alternate between Project Updates, Workshop and Open Meetings (for new members). The board produced a flyer and already fixed all the meeting dates so that the members get better overview and can organize themselves efficiently.

The following collaboration are continued or will start in 2023:

- Collaboration with ETH for Development (ETH4D)
- Potential knowledge exchange with EWB-Germany
- Continue collaboration with Holinger AG in the Kyrgyzstan Project

Budget 2023

The budget 2023 is presented by Emmanuelle. The budget for the administrative processes is set similarly to previous year to 12'500 CHF expenses and 24'000 CHF revenue.

The project budget is lower than in 2022, as the Bosnia project, which in the last 3 years was financially the biggest expense / revenue of the association, is coming to an end.

The revisor Rolf Hartl formulates the comments that IngOG+ could start building up more reserves, as the projects' size resp. the projects' number has increased since IngOG+ was created in 2008.

Question: Do you accept the budget for 2023?

Yes: 6

No: 0

Abstentions: 1

14. **Applications of members**

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

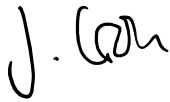
15. **Varia**

None

16. **Closing of the General Assembly 2023**

Former president Johrina Cron closed the formal part of the 2023 General Assembly at 17:00 and leads over to a joint Apéro in the garden.

Witnessed and correct:



Johrina Cron
President 2022
Zürich, 18.03.2023



Emmanuelle Sallin
President 2023
Zürich, 18.03.2023

Appendix 1: List of Attendees

Board (4)

Johrina	Cron	<i>President</i>
Emmanuelle	Sallin	<i>Treasurer</i>
Andrea	Blanco Acuña	<i>Secretary</i>
Alessandra	Riva	

Members (4)

Rudy	Valdez	
Yan	Volfson	
Patrick	Skrobanek	<i>not eligible to vote</i>
Jannis	Marabeas	

Guest (1)

Rolf	Hartl	
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Total Attendees: 9

Appendix 2: Presentation General Assembly