



Protocol of the General Assembly 2014

Date: 15.03.2014
Time: 15:00
Place: Meeting Room, Im Altried, 8051 Zurich

Participants: 15
Can vote: 9
Board present: Cristiana Borrelli
Reto Grob
Lorenz Ammann

List of participants: see Appendix

Head of GA: Cristiana Borrelli

Protocol: Lorenz Ammann



Deroulment

1. Welcome

Cristiana opens the general assembly at 15:15 and all the participants introduce themselves and give a little information about who they are, their backgrounds and their interest in EWB CH.

After that, Cristiana leads through the presentation. She talks about the goal and the ideas of EWB CH. She mentions that EWB CH wants to stay a volunteering organization that does not pay salaries and that our motivation is not a financial one. We are responsible to set our knowledge to a sensible use. Then Cristiana talks about the challenges that EWB CH faces. The commitment of our members is the most important challenge. Credibility is very important too, since EWB CH is a very young organization. Credibility is also key for fundraising. Communication with local communities can also be difficult sometimes. At the end of the general part of the introduction, Cristiana talks about the activities in Switzerland (Lunch Seminars) that happened in the year 2013.

After that, Cristiana presents the projects: Talek, Srikakulam, Kimongo, Tayab and the Uganda Space Project. Cristiana gives a short description of the projects, background information, the development of the works for every project. She mentions that the Uganda Space project was discussed controversially in the board, an example of the open debate culture we share in the board. She states that such discussions are important and that she very much appreciates them.

After that, Cristiana closes the introductory part.

2. Quorum

It is agreed that the general assembly is quorate.

3. Vote counter

Rajah Marbach is selected to be the vote counter. Of the 15 persons present 9 can vote und 6 are guests. The majority will be 5 votes.

3. Agreeing on the agenda

Yes: 9, No: 0, Abstentions: 0

4. Agreeing on the protocol of the GA 2013

Yes: 9, No: 0, Abstentions: 0



5. Agreeing on the annual report 2013

Yes: 9, No: 0, Abstentions: 0

6. Agreeing on the financial report

Since one of the revisors has not formally approved of the financial report for the year 2013, it will be revised again and presented at next year's general assembly.

7. Discharge of the board

Since the financial report is not accepted yet, the board cannot be discharged. The vote on the discharge for the year 2013 will be at the next general assembly.

9. Agreeing on budget for 2014

Yes: 9, No: 0, Abstentions: 0

10. Elections

Result:

- **President:** Cristiana Borrelli
Yes: 9, No: 0, Abstentions: 0
- **Vice President:** Matthias Pfäffli
Yes: 9, No: 0, Abstentions: 0
- **Board member / Finances:** Leonardo Meiler
Yes: 9, No: 0, Abstentions: 0
- **Board member / Actuary:** Lorenz Ammann
Yes: 9, No: 0, Abstentions: 0
- **Revisors:** First Revisor: Werner Vetter, second revisor: Xavier Ballansat.
Yes: 9, No: 0, Abstentions: 0
- **Member of the board:** Reto Grob
Yes: 9, No: 0, Abstentions: 0
- **Board member:** Francisco Hernandez Villanueva
Yes: 9, No: 0, Abstentions: 0

11. Applications of members

No applications were received

12. Varia

Among the subjects discussed after the previous points was the web-presence of EWB CH. It was suggested to



have a wordpress page and to be more present on LinkedIn.

Also, the question of organizing the fundraising was raised. Someone asked if there is a special group responsible for fundraising, and the answer was that fundraising is done by the members who are directly involved in the project themselves and not by a fundraising specialist. The person doing the fundraising should be intensely involved in the project to have more credibility and in-depth knowledge about the project.

Another possibility for fundraising was suggested: charity events to raise money for a specific project.

Additionally, EWB CH wants to give close support to the project teams.

Cristiana suggested an informal meeting of the members in Geneva.

13. Closing the general assembly 2013

Cristiana Borrelli closes the general assembly 2014 at 6:45 pm.

List of participants

1. Can vote

Name	Vorname	E-Mail-Adresse
Alessandro	Brunelli	alessandro.brunelli@unine.ch
Werner	Vetter	wbv@bluewin.ch
Sebastian	Schwindt	sebastian.schwindt@epfl.ch
Luca	Dassa	luca.dassa@tiscali.it
Seraina	Dual	duals@ethz.ch
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Josephine	Fux	jasari.josephine@gmail.com
Francisco	Hernandez Villanueva	francisco.villanueva@ingog.ch
Christian	Vögeli	voegelch@ethz.ch
Reto	Grob	reto.grob@ingog.ch
Cristiana	Borrelli	cristiana.borrelli@ingog.ch
Lorenz	Ammann	lorenz.ammann@ingog.ch



2. Guests

Name	Vorname	E-Mail-Adresse
Mouna	Maamer	mouna8154@yahoo.fr
Jasin	Jasari	Jasari-jasin@hotmail.com