



ACFE Switzerland Chapter (#104)

Minutes of the Annual General Meeting of February 4, 2016

Date: February 4, 2016

Time: 11.45-12.00 Uhr

Place: Hotel Victoria, Centralbahnplatz 3-4, Basel

Attendant: 27 members plus 22 guests

Agenda:

- A) Opening the meeting
 - B) Identification of the members entitled to vote
 - C) Vote counters
 - D) Election of Secretary, proposal Peter Jüstel
 - E) Acknowledgement, that the invitation has been submitted in accordance with statutes and that no changes to the agenda have been proposed
-
- 1) Approval of minutes of last year's AGM (January 29, 2015)
 - 2) Annual Report 2015; approval
 - 3) Treasury Report; approval
 - 4) Auditor's Report; approval
 - 5) Elections
 - 6) Activity Program 2016
 - 7) Budget 2016
 - 8) Miscellaneous

Minutes:

A) Opening the meeting

The president, Michael Dietrich (MD) welcomes the attendants.

B) Identification of the members entitled to vote

27 members entitled to vote are attending.

C) Vote counters

Peter Jüstel is elected as vote counter.

D) Determination of Secretary, proposal Peter Jüstel

Peter Jüstel is elected as Secretary.

E) Acknowledgement, that the invitation has been submitted in accordance with the statutes and that no changes to the agenda have been proposed

OK.



ACFE Switzerland Chapter (#104)

1) **Approval of minutes of last year's AGM (January 29, 2015)**

MD: See www.acfe.ch for the minutes of last year's AGM.
Unanimous approval.

2) **Annual Report 2015; approval**

MD: See www.acfe.ch for the report on the activities of the Board.
Unanimous approval.

3) **Treasury Report; approval**

EE presents the financial report (see www.acfe.ch) having been audited.
Unanimous approval.

4) **Auditor's Report and Décharge; approval**

The AGM acknowledges the audit report.
The Board is unanimously released from its duties.

5) **Elections**

MD presents Sonja Stirnimann as candidate for the board.
Sonja Stirnimann is elected as new, additional board member.
She accepts her election.
Susanne Grau, John Ederer, Ernesto Esslinger, Maxime Chretien, Michael Dietrich, Matthias Schmid and Peter Jüstel are re-elected.
Michael Dietrich is re-elected as Chapter President.

6) **Activity Program 2016**

MD: See www.acfe.ch for the next events.

7) **Budget 2016**

EE presents the budget; the Luncheons and other events will be self-financing.



ACFE Switzerland Chapter (#104)

8) Miscellaneous

No further subjects.

MD closes the meeting.

President Switzerland Chapter:

Secretary:

Michael Dietrich

Peter Jüstel