

Agenda for the SSF Members' Assembly of 22 June 2023

Date/Time: Thursday, 22 June 2023, 10.30 h – 12.00 h

Place: Bern, Kursaal, Kornhausstr. 3

Programme:

Time	Topic	Att.	Who
10.30 – 11.00	Opening and welcome note		Patrick Odier, President
	1. Election of keeper of the minutes and 2 vote counters		
	2. Approval of minutes of last Members' Assembly	2	
	3. Presentation, discussion and approval of annual report and financial statement	3-4	Sabine Döbeli, CEO
	4. Election of Financial Auditor for 2023 statement	5	Patrick Odier
	5. Discharge of Board and Management		
11.00-11.30	6. Information on workgroup activities		SSF workgroup leaders and team
11.30-11.45	7. Board election and re-elections	6	Patrick Odier
11.45-12.00	9. Varia and closing remarks		Sabine Döbeli, Patrick Odier
12.00-13.15	Lunch		