

ISOC-CH Annual General Assembly - 04.04.2014

ISOC Switzerland Chapter Annual General Assembly 2014

April 4, 2014, 17:30-20:30

Käfigturm

Marktgasse 67

3003 Bern, Switzerland

1. Members

1.1. Present:

- Alexandre Suter
- Andreas Fink
- Bernhard Plattner
- Bernhard Tellenbach
- Bernie Hoeneisen (Chair)
- Brian Trammell
- Fernando Lucas Rodriguez
- Jan Boogman
- Jens Kaessner
- Jorgo Ananiadis
- Lukas Mergenthaler (Secretary)
- Lynn Sorrentino (Vice-Chair Internal)
- Massimiliano Stucchi
- Michael Hausding
- Michel Chevallier
- Peter Gruetter
- Raoul Sanchez

- Richard Hill
- Robert O Riordan
- Roque Gagliano (Treasurer)
- Roxana Radu
- Simon Leinen (Represented through Michael Hausding)
- Tim Thor
- Werner Staub

1.2. Excused:

- Alexandre Delage (Oversight Committee)
- Federico Galati (Vice-Chair External)
- Jan Iwaszkiewicz (Oversight Committee)
- Promila Kapoor-Vijay
- Wolf Ludwig

Agenda

1. Opening
2. Election of two vote counters
3. Agenda Bashing
4. Presentation & acceptance (or rejection) of reports
5. Discharge of Board members
6. Changes of Statutes
7. Elections
8. Membership fee
9. Presentation & acceptance (or rejection) of Budget
10. Exclusion of members
11. AOB
12. Closing

Minutes

1. Opening

2. Election of two vote counters

Proposed:

- Richard Hill
- Peter Gruetter

Both approved as vote counters.

Vote counters counted number of present ISOC-CH members: 24

3. Agenda Bashing

Addition from Richard Hill (Future of IANA) added to AOB.

4. Presentation & acceptance (or rejection) of reports

4.1. Preceding GA (minutes)

Minutes were read individually. The minutes of the last General Assembly were accepted unanimously.

4.2. Board (incl. activity report)

Presentation of activities by Roque Gagliano and additions by Bernie Hoeneisen. The document was accepted unanimously.

4.3. Financial statement / Oversight committee report

Robert O Riordan suggested changes regarding the balance sheets of the financial statement. (See Annex A)

The financial statement and the OC report were accepted as amended.

5. Discharge of board members

Vote: 21 For / 0 Against / 2 Abstained

The Board was discharged.

6. Change of statutes

Bernie Hoeneisen presented the statute changes which would introduce an Executive Committee as an additional body of the chapter. After discussions from various members whether this is required and will not cause additional

burdens to the volunteers and board members, the board decided to withdraw the proposal.

7. Elections

7.1. Members of the board

Three current members (Lynn Sorrentino, Federico Galati, Roque Gagliano) decided to resign from their positions and to not run for another year. After some minutes of individual discussion among members and members of the current board, all proposed names for every position were written on a white board.

Results of the vote:

Chair: Bernie Hoeneisen: 24, Abstained: 0

Vice-Chair Internal: Roxana Radu: 23, Abstained: 1

Vice-Chair External: Richard Hill: 22, Abstained: 2

Treasurer: Raoul Sanchez: 22, Abstained: 1

Secretary: Lukas Mergenthaler: 22, Abstained: 2

The new board will consist of:

Bernie Hoeneisen (Chair)

Roxana Radu (Vice-Chair Internal)

Richard Hill (Vice-Chair External)

Raoul Sanchez (Treasurer)

Lukas Mergenthaler (Secretary).

7.2. Members of the Oversight Committee (voted unanimously)

Alexandre Delage

Robert O Riordan

Michael Hausding (Stand-by)

Vote: 24 For / 0 Against / 0 Abstained

8. Membership fee

Roque Gagliano gave an overview of the current implementation of the membership fees and the issues that were faced.

The board proposed to continue with the current system, which was accepted.

9. Presentation & acceptance (or rejection) of Budget

Robert O Riordan discovered a calculation error in the budget proposal. The estimated income of sponsoring was changed from 4000 CHF to 3000 CHF. (See Annex B)

The budget proposal was accepted as amended.

10. Exclusion of members

Roque Gagliano presented a list of members who wanted to be removed as members and a list of members who did not pay the membership fee nor informed the Treasurer that they don't want to pay.

After an active discussions among the members, a request was raised to delete the members that requested removal and to postpone the deletion of members that did not pay the membership fee.

Vote: 23 For / 0 Against / 1 Abstained

11. AOB

11.1. Recovering funds of former ISOC-GVA Chapter

Roque Gagliano reported about the difficulties he was facing during the attempts to get in touch with the board of the former ISOC-GVA Chapter.

The members of the former ISOC-GVA Chapter, Werner Staub and Richard Hill, were tasked to contact Stéphane Koch.

11.2. Improvements of sponsoring

Discussion among the members regarding the guidelines for sponsoring. As of today there are no specifications or guidelines available.

Bernie Hoeneisen asked the members who would help/assist in sponsoring/finding sponsors. Massimiliano Stucchi, Lynn Sorrentino, Roxana Radu and Bernhard Tellenbach volunteered for this task.

Bernie Hoeneisen asked the members who would help/assist in organizing events. Tim Thor, Roxana Radu, Richard Hill, Alexandre Suter, Raoul

Sanchez, Massimiliano Stucchi and Michael Chevallier volunteered for this task.

11.3. PPAC

Election for the head of the PPAC (Public Policy Aspects Committee):

- Massimiliano Stucchi
- Fernando Lucas Rodriguez (Deputy)

Vote: 18 For / 0 Against / 1 Abstained

11.4. Future of IANA

Richard Hill gave an overview of the ongoing discussions regarding the future of IANA and questioned whether the ISOC Switzerland Chapter should involve and have view in that matter.

The proposal by Bernie Hoeneisen to continue with the discussion on the PPAC mailing list was approved.

12. Closing