

ISOC-CH Annual General Assembly - 08.04.2016

ISOC Switzerland Chapter Annual General Assembly 2016

April 8, 2016, 17:30-20:30

University of Bern
Hochschulstrasse 4, Room 120
3012 Bern, Switzerland

1. Members

1.1.Present:

- Bernie Hoeneisen (Chair)
- Charles Geiger
- Eric Laporte
- Jens Kaessner
- Joni Orponen (Oversight Committee)
- Jorgo Ananiadis
- Lukas Mergenthaler (Secretary)
- Lynn Sorrentino
- Marcel Waldvogel
- Markus Kummer
- Michael Hausding (Oversight Committee)
- Norbert Bollow
- Olivier Crépin-Leblond
- Philipp Tobler
- Raoul Sanchez (Treasurer)
- Richard Hill (Vice-Chair External)
- Robert O Riordan

- Roxana Radu (Vice-Chair Internal)
- Simon Leinen
- Tim Thor
- Wolf Ludwig

1.2.Excused:

- -

2. Agenda

2.1. Opening

2.2. Election of two vote counters

2.3. Agenda Bashing

2.4. Presentation & acceptance (or rejection) of reports

2.5. Discharge of Board members

2.6. Elections

2.7. Presentation & acceptance (or rejection) of Budget

2.8. AOB

2.9. Closing

3.Minutes

3.1.Opening

3.2.Election of two vote counters

Proposed vote counters:

- Tim Thor
- Olivier Crépin-Leblond

Tim Thor and Olivier Crépin-Leblond were approved as vote counters.

The vote counter counted number of present ISOC-CH members: 21

→ Total number of people voting: 21, Majority: 11

3.3.Agenda Bashing

Bernie Hoeneisen asked to add the discussion of ISOC-CH's position on the revised surveillance laws under AOB.

3.4.Presentation & acceptance (or rejection) of reports

3.4.1.Preceding GA (minutes)

The minutes were read individually.

Minutes: Vote: 20 For / 0 Against / 1 Abstained

The minutes were accepted.

3.4.2.Board (incl. activity report)

Presentation of activities by Roxana Radu and Bernie Hoeneisen.

Comments from the audience that "political activities" may not be the correct wording and that "public consultation on legislation" would fit better.

For the next activity report, the board should be more careful about the wording in the report.

Board/Activity report: Vote: 18 For / 0 Against / 3 Abstained

The document was accepted.

Jens Kaessner left the meeting.

→ Total number of people voting: 20, Majority: 11

3.4.3.PPAC

Presentation of the PPAC activities by Richard Hill.

PPAC report: Vote: 17 For / 0 Against / 3 Abstained

The document was accepted.

3.4.4.Financial statement / Oversight committee report

Raoul Sanchez presented the financial statement and explained the reports.

Financial statement: Vote: 17 For / 0 Against / 3 Abstained

The financial statement was accepted.

OC report: Vote 17 For / 0 Against / 3 Abstained

The OC report was accepted.

3.5.Discharge of board members

Vote: 15 For / 0 Against / 5 Abstained

The Board was discharged.

3.6.Elections

3.6.1.Members of the board

Bernie Hoeneisen, Raoul Sanchez and Lukas Mergenthaler decided to resign and therefore no longer will candidate as a board member.

The remaining ISOC-CH board members (Roxana Radu and Richard Hill) offered to candidate for another year.

Three ISOC-CH members (Michael Hausding, Lynn Sorrentino and Markus Kummer) offered their candidacy for the open positions.

Proposed board:

Roxana Radu (Chair)

Markus Kummer (Vice-Chair-Internal)

Richard Hill (Vice-Chair-External)

Michael Hausding (Treasurer)

Lynn Sorrentino (Secretary)

The board proposed to vote all board members at once using one ballot.

Vote: 19 For / 0 Against / 1 Abstained

The proposal to vote all board members at once was accepted.

Results of the vote:

Chair: Roxana Radu: 20, Abstained: 0

Vice-Chair Internal: Markus Kummer: 20, Abstained: 0

Vice-Chair External: Richard Hill: 20, Abstained: 0

Treasurer: Michael Hausding: 20, Abstained: 0

Secretary: Lynn Sorrentino: 20, Abstained: 0

The board for the next period will consist of:

Roxana Radu (Chair)

Markus Kummer (Vice-Chair-Internal)

Richard Hill (Vice-Chair-External)

Michael Hausding (Treasurer)

Lynn Sorrentino (Secretary)

3.6.2.Members of the Oversight Committee

Joni Orponen

Charles Geiger

Marcel Waldvogel (Stand-by)

Vote: 16 For / 0 Against / 4 Abstained

3.7.Presentation & acceptance (or rejection) of Budget

Raoul Sanchez presented the budget for the upcoming year.

Eric Laporte and Jorgo Ananiadis left the meeting.

→ Total number of people voting: 18, Majority: 10

Norbert proposed a resolution: "In case the board wants spend 2000 CHF or more beyond what is foreseen in the budget, the members shall be informed"

Vote: 8 For / 9 Against / 1 Abstained

The proposed resolution was not accepted.

Vote on the budget:

Vote: 15 For / 0 Against / 3 Abstained

The budget proposal was accepted.

3.8.AOB

Jorgo Ananiadis returned to the meeting.

→ Total number of people voting: 19, Majority: 10

3.8.1.ISOC-CH's position on the revised surveillance laws

Bernie Hoeneisen opened up the discussion whether ISOC-CH should continue to support the fight against the revised surveillance laws. (BÜPF and NDG)

After a discussion among members regarding their opinions, the assembly voted on the following questions.

Do we agree that the board takes positions?

Vote: 16 For / 1 Against / 2 Abstained

The board should involve the members and inform them that a certain topic/ position is discussed on the PPAC mailing list.

Should the new board continue supporting the referendum (collecting signatures, etc.)?

Vote: 16 For / 1 Against / 2 Abstained

3.9.Closing

Richard Hill expressed thanks to the board members, specifically to Bernie Hoeneisen who did a great job as a chair during the past years.