

Minutes of the ISOC-CH General Assembly

21 March 2019

1. Welcome and election of vote counters

Two vote counters were elected by consensus. There were 16 voting members present at the meeting.

2. Agenda bashing

The agenda was approved with some changes which are reflected below.

3. Presentation and acceptance (or rejection of reports)

The following were accepted by majority vote:

1. Minutes of 2018 General Assembly
2. Board reports
3. Financial statement
4. Oversight committee

4. Committee reports

The public policy committee reported verbally on activities to inform the Swiss parliament regarding the undesirability of Internet blocking and the desirability of net neutrality. The report was accepted.

5. Release from obligations of Board members

The meeting voted by a majority in favor of releasing the Board members from obligations.

6. Proposal for modification of the Statutes and vote

The proposed modifications of the Statutes were introduced and discussed. New Statues were approved by two thirds majority. The meeting agreed that the Board could make purely editorial changes to the Statutes and submit them for ratification by correspondence to the membership.

It was agreed that requests for waivers of payment of membership fees would generally be granted without requesting motivation for the request.

7. Elections

The following were unanimously elected to the Board:

Panayotis Antoniadis, Chief Technical Officer

Michael Hausding, Chair

Imai Jen-La Plante, Vice-Chair

Markus Kummer, Organizational Development

Lynn Sorrentino, Secretary

Marianthe Stavridou, Organizational Members

Marcel Waldvogel, Treasurer

It was agreed that the eight-year term limit would not apply retroactively, so it would start to be counted now for the Board members elected at this meeting and at future General Assemblies.

It was agreed that Richard Hill would continue to represent the chapter on the Chapters Delegate List and the Chapters Advisory Council.

The Board was invited to consider creating an advisory committee composed of former Board members.

The following were elected to the Oversight Committee: Alexander Suter, Charles Geiger. Juerg Inniger was elected as replacement member of the Oversight Committee.

8. Presentation and acceptance of Budget 2019

The 2019 budget was presented and discussed. It was approved unanimously.

9. Tasks for Board and action plans

This item will be discussed with the membership by correspondence.

10. Any other business

There were no items.

11. Closing