Internet Society
Switzerland Chapter

2019 General Assembly of the Internet Society Switzerland Chapter

Date / Time	**Location**
Thursday, 21. March 2019 *17:00 - 21:00*	Welle 7 *Schanzenstrasse 5, 3008 Bern*

The Annual General Assembly meeting of the Swiss chapter of Internet Society will take place on 21 March at Welle 7 in Bern from **17:00-19:00**, followed by a reception. Please note that the General Assembly will be preceded by a half-day event (12.00-16.30) dedicated migration towards new and responsible IT as part of the Values of Internet Technologies workshop series.

Agenda

1. Welcome and election of vote counters
2. Agenda Bashing
3. Presentation & acceptance (or rejection) of reports
    1. Preceding GA 2018 (ISOC CH 2018 GA Minutes)
    2. Acceptance of the GA 2018 minutes
    3. Board Reports
    4. Financial statement
    5. Oversight Committee
    6. Acceptance of the Financial Statement
4. Release from obligations of Board members
5. Proposal for modification of the Statutes and vote
6. Elections
    1. Members of the Board
    2. Members of the Oversight Committee
7. Presentation and acceptance of Budget 2018
8. AOB
9. Closing

Michael Hausding
Chair Internet Society Switzerland Chapter