

Annual General Meeting ICU 2022

Presenter Damaris Schmid
Keeper of the Minutes Joel Watter
Participants 31
Entitled to vote 31
Majority 16
Date of Meeting September 27, 2022 18:00-19:30
Location University of Zurich, Room BIN-2-A.10, Binzmühlestrasse 14, 8050 Zurich

Agenda

1	Call to Order and Welcome	2
2	Election of the Keeper of the Minutes and the Vote Counter	2
3	Approval of the Minutes of the last AGM of September 22, 2021	2
4	Changes and Approval of the Agenda	2
5	Chair's Financial Report	2
6	Approval of the Amount of the Membership Fee	4
7	Changes and Approval of the Budget 2022/2023	4
8	Annual Report	4
8.1	Events	4
8.2	PR & Sponsoring	4
9	Election/Mutation of the Board and the Auditors	4
9.1	Election of President	4
9.2	Election of Vice-President	4
9.3	Election of Treasurer	4
9.4	Election of Actuary	5
9.5	Election of the remaining Board Members and the Auditors	5
10	Outlook HS22	5
11	Discharge of the Board	5

Aktiven		Passiven	
Umlaufvermögen		Kurzfristiges Fremdkapital	
Kasse	1,049.05	Sonstige Verbindlichkeiten	603.91
Gutscheine	0.00	Rückstellungen	3,646.58
Post ICU	38,788.20	Transistorische Passiven	716.73
Bank CS	2,238.23		
Wertschriften	48,691.00	Eigenkapital	
Forderungen	0.00	Reserven	87,937.24
Debitoren	0.00		
Transitorische Aktiven	891.51		
Anlagevermögen			
EDV-Hardware	917.25		
Büroeinrichtungen	329.22		
EDV-Software	0.00		
Büromaterial	0.00		
Lizenzen	0.00		
Total:	92,904.46	Total:	92,904.46

Figure 1: Balance Sheet 2021/2022

1 Call to Order and Welcome

call to order and welcome

2 Election of the Keeper of the Minutes and the Vote Counter

Election of the keeper of the minutes and the vote counter

Jasmin Hochuli is elected as the vote counter.

3 Approval of the Minutes of the last AGM of September 22, 2021

Motion was made to approve the minutes of the last AGM.

Accept minutes of the last AGM, September 22, 2021

Yes: 25

No: 0

No vote: 7

4 Changes and Approval of the Agenda

Damaris Schmid presents the agenda of this AGM.

Accept Agenda of this AGM

Yes: 25

No: 0

No vote: 6

5 Chair's Financial Report

Chair's financial report. Samuele presents the financial report. He mentions, that we have loss of 9345.- CHF over the year. This loss equals the value adjustments of the fonds portfolio. The remaining losses of 3353.- CHF have been compensated with the provisions made in last years financial report.

Ertrag	Ist	Soll	Differenz	Aufwand	Ist	Soll	Differenz
Betriebsertrag	8104.96			Betriebsaufwand			
Sponsoring	4000.00	4000.00	0.00	Versandspesen	0.00	50.00	50.00
Mitgliederbeiträge	3279.96	3000.00	279.96	Büromaterial	28.35	50.00	21.65
Inserate und Events	825.00	1000.00	-175.00	EDV-Anlagen	1289.86	2000.00	710.14
Veranstaltungen mit Externen	0.00	0.00	0.00	Veranstaltungen	4594.89	6000.00	1405.11
Betriebliche Nebenerfolge				Kleine Veranstaltungen	1755.66	500.00	-1255.66
Wertberichtigung	-9345.00	0.00	-9345.00	Interne Veranstaltungen	1585.40	1000.00	-585.40
Ausleihe/Spenden	0.00	0.00	0.00	Möbilien	193.35	500.00	306.65
Zinsertrag	0.00	0.00	0.00	Werbung	203.70	500.00	296.30
				Geschenke	726.25	1000.00	273.75
				Lounge	-371.33	1000.00	1371.33
				Unipolitik	-316.00	0.00	316.00
				Sonstiger Betriebsaufwand			
				Spesen und Gebühren	417.65	500.00	82.35
				Abschreibungen	1350.60	2300.00	949.40
				Rückstellungsaufwand	-3353.42	0.00	3353.42
Total	-1240.04	8000.00	-9240.04	Total	8104.96	15400.00	7295.04
Gewinn	-9345.00	-7400.00					

Figure 2: Profit and Loss Statement 2021/2022

Ertrag	21/22	Vorschlag	Aufwand	21/22	Vorschlag
Betriebsertrag			Betriebsaufwand		
Sponsoring	4000.00	12000	Versandspesen	0.00	50
Mitgliederbeiträge	3279.96	3500	Büromaterial	28.35	50
Inserate und Events	825.00	1500	EDV-Anlagen	1289.86	2000
Veranstaltungen mit Externen	0.00	0	Veranstaltungen	4594.89	7000
Betriebliche Nebenerfolge			Kleine Veranstaltungen	1755.66	2000
Wertberichtigung	0.00	0	Interne Veranstaltungen	1585.40	1500
Ausleihe/Spenden	0.00	0	Möbilien	193.35	300
Zinsertrag	0.00	0	Werbung	203.70	400
			Geschenke	726.25	300
			Lounge	-371.33	300
			Unipolitik	-316.00	300
			Sonstiger Betriebsaufwand		
			Spesen und Gebühren	417.65	500
			Abschreibungen	1350.60	2300
Total	8104.96	17000	Total	11458.38	17000
Gewinn	-3353.42	0			

Figure 3: Budget Suggestion 2022/2023

Accept the financial report 2021/2022

Yes: 31
No: 0
No vote: 0

6 Approval of the Amount of the Membership Fee

No changes to the membership fee were suggested.

Accept a membership fee of CHF 15.- per semester

Yes: 29
No: 2
No vote: 0

7 Changes and Approval of the Budget 2022/2023

Accept the presented budget 2022/2023

Yes: 31
No: 0
No vote: 0

8 Annual Report

8.1 Events

Ramon and Alain present the Events Recap. It was a successful year. After Covid and in last fall with some restrictions still persistent, the people were highly motivated to participate in many events.

8.2 PR & Sponsoring

Silvan presents the report for PR Sponsoring. As of The fall semester 2022 the ICU won a new sponsor ergon. They are a main sponsor and will sponsor us with 8000.- CHF and two additional events. We were able to win ChopfAb as a sponsor for us. It is in form of a good amount of free beer for the lounge. We were already able to earn about 1500.- CHF from job promotions over our (socialmedia-) channels and more are to come in the near future with well paid promotions as well.

9 Election/Mutation of the Board and the Auditors

Damaris presents a summary

9.1 Election of President

Damaris is retiring as president. Tarek Alakmeh puts himself forward for election. Damaris hands Tarek over a welcome gift for his election as president. Tarek also hands Damaris a gift and thanks her for her 3 years as president. Tarek takes over the presentation of the AGM:

Election of Tarek Alakmeh as president

Yes: 31
No: 0
No vote: 0

9.2 Election of Vice-President

name puts himself forward for election.

Election of name as vice-president

Yes: x
No: x
No vote: x

9.3 Election of Treasurer

Samuele Walzer puts himself forward for re-election.

Election of Samuele Walzer as treasurer

Yes: 31
No: 0
No vote: 0

9.4 Election of Actuary

Joel Watter puts himself forward for re-election.

Election of Joel Watter as actuary

Yes: 30

No: 0

No vote: 1

9.5 Election of the remaining Board Members and the Auditors

The remaining positions in the board are elected in one vote. The candidates are the following:

- Silvan Wehrli is retiring from his position for PR and Sponsoring.
- Sheena Lang runs for re-election for the Partnerships position.
- Raffael Kummer puts himself forward for election for the position of Partnership.
- Marco Leder puts himself forward for the election for the study representatives position.
- Alain Künd and Ramon Solo de Zaldivar run for re-election for the events positions.
- Isabella Chesney puts herself forward for election for the position of Communications.
- Janik Lühinger is retiring from his position of Tech.
- Dennys Huber and Valentin Hollenstein put themselves forward for election for the position of Tech.
- Melanie Salzer is retiring puts herself forward for election for the position of Web Content.

Election of the updated board

Yes: 31

No: 0

No vote: 0

Damaris mentions all board members that retire from their position and asks them to the front. She hands each of them a small present in form of an envelope.

Marc Laville runs as auditor.

Election of Marc Laville as the auditor

Yes: 30

No: 0

No vote: 1

10 Outlook HS22

Tarek shows the new event flyer for the ICU in HS22 and talks about the highlights. One of the highlights is certainly the WinterWeek that will be held in the end of January. Damaris is advertising the planing for the Camp and announces the planing kick-off date as the 16.10.2022 at the ICU Lounge.

11 Discharge of the Board

Discharge the whole board

Yes: 31

No: 0

No vote: 0

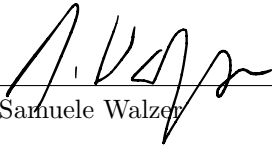
For the correctness of the protocol

The president



Tarek Alakmeh

The treasurer



Samuele Walzer

The keeper of the minutes



Joel Watter