

Agenda

116th Ordinary Assembly of Delegates
23. March 2024 in Olten
(Sitzungszimmer Olten, Tannwaldstrasse 2, Raum Maxi, 4. OG Ost)

1. Welcome
2. Determination of the number of persons entitled to vote and of the number of delegate votes, as well as appointment of scrutiners and the president of the day
3. Approvals
 - Protocol of the AD 2023
 - Annual report of the president
 - Balance sheet and income statement
 - Revisor's report
 - Report of the contest observer (Gian-Piero Pampuri)
 - Granting of discharge to the committee
4. Budget
5. Requests
 - Registration deadline for new members to take part in the competition
 - Organise a "mobile phone photos" competition alternating with the Nature Trophy competition (for the first time in 2025)
6. Information from the committee
 - Personnel situation: Martin Zurmühle stepped down from the post of FIAP Liaison Officer at the end of the year for personal reasons
 - Rallye Romand
 - Digicup
 - Photo Münsingen
 - Outlook on activities and priorities for 2024
7. Elections
 - of the president
 - of the other members of the committee
 - of the club to be in charge of the cash audit 2024
8. Determination of the place for the Assembly of Delegates 2025
9. Diverse

On behalf of the committee

Andreas Herrmann, President