

## Agenda

117<sup>th</sup> Ordinary Assembly of Delegates  
29. March 2025 in ST. Gallen  
(Stadthaus St. Gallen, Gallusstrasse 14)

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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 Andreas Herrmann
  - Balance sheet and income statement Marion Höfler
  - Revisor's report Revisors
  - Report of the contest observer (Gian-Piero Pampuri) Christoph Brunner
  - Granting of discharge to the committee
4. Budget
5. Requests
  - Amendments to the competition regulations regarding the submission of duplicate images and the publication of image lists, as well as additional specifications for the creation of rankings
  - Organisation of a youth competition alternating with the Nature Trophy competition (for the first time in 2025)
  - Organising a FIAP Alpencircuit with the associations from Germany, Austria and Liechtenstein
  - Budget: achieving a long-term balanced budget through cost-cutting measures or increasing the membership fee
6. Information from the committee
  - Personnel situation: Marion Höfler would like to resign from her position as treasurer
  - Photobook
  - Rallye Romand
  - Digicup
  - Photo Münsingen
  - Outlook on activities and priorities for 2025
7. Elections
  - of the president
  - of the other members of the committee
  - of the club to be in charge of the cash audit 2025
8. Determination of the place for the Assembly of Delegates 2026
9. Diverse

On behalf of the committee

Andreas Herrmann, President