

Invitation to the 2020 General Assembly of the Internet Society Switzerland Chapter

Date / Time

Wednesday, 26. February 2020 17:00 - 19:30

Location

Polit-Forum Bern - Käfigturm Marktgasse 67, 3011 Bern, Switzerland

The Annual General Assembly meeting of the Switzerland Chapter of the Internet Society will take place on 26 February 2020 at the Polit-Forum Käfigturm in Bern from **17:00-19:30**, followed by a reception. Please note that the General Assembly will be preceded by a public <u>Policy Workshop and Discussions</u> (13.45-16.30) dedicated at current public policy topics. Information and registration is available at https://isoc.ch

Agenda

1.	Welcome and election of vote counters		10'
2.	Agenda Bashing		5'
3.	Discussion	Discussion of ISOCs sale of PIR 4	
4.	Presentation & acceptance (or rejection) of reports		20'
	1.	Preceding GA 2019 (ISOC CH 2019 GA Minutes)	
	2.	Acceptance of the GA 2019 minutes	
	3.	Board Reports	
	4.	Financial statement	
	5.	Oversight Committee	
	6.	Acceptance of the Financial Statement	
5.	Release from obligations of Board members		5'
6.	Elections		20'
	1.	Members of the Board	
	2.	Members of the Oversight Committee	
7.	Motions from Members		
8.	Presentation and acceptance of Budget 2020		5'
9.	AOB		
10	Closing		

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Michael Hausding Chair Internet Society Switzerland Chapter