

Report of the AVETH General Assembly in 19.08.2013

- 1) The assembly took place at the D-BSSE Science Lounge. 18 people were present at the event.
- 2) The president Pejman Mohammadi opened the event.
- 3) A report was given from the treasurer (Bartolomeo Angelici) for the period 2011-2012. The balance was zero.
- 4) A report was given from the controllers on Accounting (Thomas Sakoparnig and Moritz Lang). They confirmed the correctness of the balance sheet and income statement for the years 2011 – 2012.
- 5) President asked for the discharge of the governing body. 17 people of the governing body agreed, 1 abstention.
- 6) The election of the new board took place. The new members are
 - 1) Gregor Schmidt as a president,
 - 2) Vijay Viswam as a vice president,
 - 3) Christos Dimitrakopoulos as the secretary,
 - 4) Ariane Hofmann as the cashier and
 - 5, 6) Sebastian Buerger (not present) and Fabian Schmich (not present) as the controllers.The new board (president, vice, secretary, cashier) got elected with 11 votes, the two controllers were elected with 12 votes.
- 7) Presentation of the financial plan and goals for the year 2013 by Pejman Mohammadi. Two people of the new board presented. Ariane Hofmann talked about the Beach volleyball tournament that took place at the 10th of august in cooperation with FMI and Biozentrum. Gregor Schmidt talked about the D-BSSE movie night event that takes place once every month (with support from SOSETH and D-BSSE). The plans were accepted with 12 votes.
- 8) The total amount of expenses and incomes for year 2013 was presented, resulting in a positive balance of currently +1400 CHF.
- 9) Finally, discussion followed based on the presentations (questions etc.).
- 10) People relax with some beers.

The President

The Secretary

The Cashier

Gregor Schmidt

Christos Dimitrakopoulos

Ariane Hofmann