

Berne, 9th of November 2018

Minutes of the General Members Assembly 2018

Present are: Andrea Maihofer, Béatrice Ziegler, Matthias Luterbach, Regina Wecker, Michèle Amacker, Nathalie Amstutz, Janine Dahinden, Katrin Meyer, Geneva Moser, Fleur Weibel, [members] and Sarah Schneiter (secretary).

Entitled to vote: 16; Absolute majority: 9 votes

Minutes: Sarah Schneiter

Minutes

1. Welcome and introduction
2. Approval of the meeting agenda
3. Approval of the minutes of the Members Assembly 2017
4. Progress report of the year 2017
5. Report of the annual accounts 2017 from the cashier
6. Report of the annual accounts 2017 from the controller
7. Vote on the annual accounts 2017
8. Presentation and vote on budget 2019
9. Prospective activities 2019
10. Elections
 - a. Election board
 - b. Election president
 - c. Election vice president
 - d. Election cashier
 - e. Election auditors
11. Miscellaneous

1. Welcome and Introduction

President Andrea Maihofer welcomes the attending members to the 2018 General Assembly of the Swiss Association for Gender Studies SGGF/SSEG.

2. Approval of the meeting agenda

The meeting agenda at hand is approved.

3. Approval of the minutes of the Members Assembly 2017

The Minutes of the General Members Assembly 2017 are unanimously approved.

4. Progress Report of the year 2017

Andrea Maihofer presents the progress report of 2017. The report mentions the September 2017 international conference in Cologne „Aktuelle Herausforderungen an die Geschlechterforschung“ and the Brigitte Schnegg Award ceremony in November 2017. The SGGF/SSEG had 234 members by December 2017.

5. Report of the annual accounts 2017 from the cashier

Cashier Béatrice Ziegler presents the accounts for 2017 (cg. “Rechnung 2017”). In 2017, a deficit of 4420.85 CHF was recorded. Thus, the total assets amounts to 18,277.86 CHF (as of 31.12.2017).

6. Report of the annual accounts 2017 from the controller

Both controllers report no discrepancies in the annual accounts for 2016 and sign off on it.

7. Vote on the annual accounts 2017

The General Members Assembly discharges the board of its responsibility and approves the annual accounts for 2017.

8. Presentation and vote on budget 2019

Béatrice Ziegler presents the budget of 2019. The budget is unanimously approved by the Members Assembly.

9. Prospective Activities 2019

Andrea Maihofer presents the prospective activities for 2019:

- The two-day conference in September 2019 “Violent Times, Rising Protests. Structures, Experiences, and Feelings” which will be held by the SGGF/SSEG in Berne.
- The next call for the Brigitte-Schnegg-Award will be posted in spring 2019.

10. Elections

Board Members:

Bettina Dennerlein, Lilian Fankhauser, Dominique Grisard, Matthias Luterbach, Andrea Maihofer, Regina Wecker, Fleur Weibel, Béatrice Ziegler, Michèle Amacker, Nathalie Amstutz, Marylene Lieber, Sebastian Funke, Geneva Moser and Janine Dahinden apply for re-election. All board members are unanimously approved.

President:

Andrea Maihofer resigns as president, Janine Dahinden runs for election unopposed. She is approved unanimously.

Vice President:

Bettina Dennerlein resigns as vice president, Nathalie Amstutz runs for election unopposed. She is approved unanimously.

Cashier:

Béatrice Ziegler resigns as cashier, Matthias Luterbach runs for election unopposed. He is approved unanimously.

Auditors:

Fabienne Amlinger and Kristina Schulz apply for a re-election as auditors. Both are approved unanimously.

11. Miscellaneous

Andrea Maihofer asks all members of the SGGF/SSEG to actively recruit new members and advertise the organization. The members assembly will be followed by a panel discussion.

There are the following addendums by board and members:

Manuela Hugentobler (representing the organization FRI) would like to inform the members of the SGGF/SSEG about the conference “Recht in Bewegung: Konferenz für Gender Law 2019” which will take place in Fribourg in February 2019.

Regina Wecker, representing the Board of the SGGF/SSEG, would like to thank Andrea Maihofer, Bettina Dennerlein and Béatrice Ziegler for their years of service for the SGGF/SSEG.

The date for the next General Members Assembly will be communicated via E-mail and/or by mail.

Andrea Maihofer closes the General Member Assembly and thanks all attendants.