

MINUTES OF THE GENERAL ASSEMBLY OF ECORISQ

International EcorisQ Association

c/o Prof. Dr. Markus Stoffel
Univ. de Genève - ISE
7, route de Drize
CH-1227 Carouge Genève

Minutes of the General Assembly (GA) of 6 December 2013 in Geneva (Maison Internationale de l'environnement 2)

Present: Philippe ARNOLD, Abdurrahim AYDIN, Alessandro BERGAMO, Frédéric BERGER, Keith BEVEN, Franck BOURRIER, Thierry BUSSARD, Riccardo CAMPANA, Eric CHAMPOD, Renaud CHANTRY, Christophe CORONA, Stiven CUERVO, Luuk DORREN, Espen EIDSVÅG, Guillaume FAVRE-BULLE, Johann FLEURY, Hugues FOLTZER, Jörg HAEBERLE, Heidi HEFRE, Markus HODEL, Maaïke HOFFER, Karl KLEEMAYR, Valérie KOHLER, Andrew KOS, Vincent LABIOUSE, Jérôme LOPEZ SAEZ, Julien LORENTZ, Bernard LOUP, Alexandre LOYE, Rolf NERZ, Rodolfo PASQUAZZO, Jean-Bruno PASQUIER, Christian PFAMMATTER, Chris PHILLIPS, Mélanie PIGEON, Yannick POLLET-VILLARD, Virginia RUIZ VILLANUEVA, Michael RUPPEN, Kevin SCHMIDT, Massimiliano SCHWARZ, Silvia SIMONI, Damian STEFFEN, Jean-Jacques THORMANN, David TOE, Daniel TRAPPMANN, Hans-heini UTELLI, Claudio VALLE, Cees VAN WESTEN, Nicolas VERGARA, Nicolas VILLARD, Mario KARRER (52)

Excused: Séverine BOLL-BILGOT, Kalle KRONHOLM, Roderick KUEHNE, Klaus LOUIS, Sandra MELZNER, Michael MÖLK, Jose MOYA, Alessandro SPERANDIO, Markus STOFFEL, André WEHRLI (10)

Absent: -

Presidency of the meeting: Luuk DORREN

Start of the meeting: 15h00

End of the meeting: 16h05

Agenda:

1. Welcome and introduction
2. Presentation of the goal of the Association and adoption of the statutes
3. Adoption of the planned activities and the budget of the Association
4. Election of the Board members
5. Election of the Auditors
6. Fixing the membership fees
7. Discussion on the next GA
8. Other business

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Decisions of the GA of 6 December 2013:

1. The members unanimously adopted the statutes of the Association.
2. The planned activities, as well as the budget of the Association have been adopted unanimously.
3. The following board members have been elected:
 - o Luuk DORREN (President)
 - o Massimiliano SCHWARZ (Treasurer and Vice-president)
 - o Markus STOFFEL (Secretary)
 - o Karl KLEEMAYR (AT)
 - o Chris PHILLIPS (NZ)
 - o Kevin SCHMIDT (US, *Federal Liaison*)
 - o Silvia SIMONI (IT)
 - o Cees VAN WESTEN (NL)
4. Frédéric BERGER and Alexandre LOYE have been elected as Auditors.
5. A large majority of the members (3/4) has adopted the proposition of the Board for the membership fees. These fees have been fixed as follows:
 - o Individual members (non-professionals and student): 100 CHF/year
 - o Collective members (organisations with max. 5 employees): 200 CHF/year
 - o Collective members (organisations with max. 100 employees): 300 CHF/year
 - o Collective members (organisations with more than 100 employees): 400 CHF/year

Individuals and Organisations from countries with a per capita income of less than US\$ 12,615 will benefit from a discount of up to 50% on their membership fees. The membership runs on an annual basis from January to December. Depending on when you join in the year, the following will apply:

 - o January - September: the full membership fee (12 months) for the current year will be charged.
 - o October - December: the last three months of the current year are for free; the full membership fee for the following year will be charged.
6. The next GA will be held in March/April 2015. The Board will evaluate possibilities for following the GA at distance via an internet connexion.
7. Fr Frédéric BERGER proposes to install a scientific advisory board. The necessity of such a board will be evaluated during the coming two years.

Massimiliano Schwarz

Bern, 8 December 2013