



# SCSC General Assembly

Friday, March 8th, 2019, 18:30h Hotel Ferienart, Saas-Fee

## AGENDA

1. Opening address List of presence and vote counters, Changes to agenda
2. Minutes of the last GA Acceptance of minutes
3. Reports from the Executive  
President report  
Acceptance of reports and discharge of executive committee
4. Membership  
Mutations, Admission new members :
5. Treasury  
Accounting  
Report of auditors  
Membership dues  
Budget  
Acceptance of Accounts and Budget  
Appointment of Auditors
6. Elections to the Excecutive Board  
Exc Board Presidency: open  
Exc Board Treasury: open  
Exc Board: open  
Aux Board: open
7. Proposals from board and members
8. Program of activities  
Jolly Organizers  
ICCSP
9. Varia