## **SCSC General Assembly**



# Friday, March 15, 2024, 18h30 Salle polyvalente de Grimentz

### **AGENDA**

#### 1. Opening address

List of presence, vote counters, taker of minutes, changes to the agenda.

#### 2. Minutes of the last GA Acceptance of minutes

#### 3. Reports from the Executive

President report
Acceptance of report and discharge of executive committee

#### 4. Membership

Mutations

Admission of new members: Vincent BILLA, Anouk EMMERT, Adrien FOURNIER, Margaux HINTZY, Ivana KOULAKOFF, Laura PONNAZ, Léna ROULET

#### 5. Treasury

Accounting

Report of the auditors

Membership Dues

**Budget** 

Acceptance of Accounts and Budget

**Appointment of Auditors** 

#### 6. Election of the Executive Board

President: Nils OSSEIRAN Treasurer: Patrick RYSER

Board Member: Laure BERANGER BoardMember: Roland NOIRAT Board Member: Christophe WEGELIN

#### 7. Proposals from board and members

Proposal

#### 8. Program of activities

ICSC Seminars
Jolly Organizers

#### 9. Varia