

Program & Agenda Members Assembly

Swiss Food Research (SFR)

Date: 10 September 2024

Place: [INNOSpace, Bern Wabern](#)

Time: 9:30 – 10:30 followed by the Agro-Food Innovation Forum

Participants: Members of Swiss Food Research, Board of Swiss Food Research

Agenda Members Assembly – Timing: 9:30 – 10:30 followed by the Agro-Food Innovation Forum

1. Welcome, Introduction, Absences, Presentation of Agenda
2. Proposals from members - to be discussed at point 12
3. Call for Quorum – Feststellen der Beschlussfähigkeit
4. Election of responsible for counting and protocol - Wahl des Stimmzählers und des Protokollführers
5. Decision on approval of last protocol from members assembly on September 19th, 2023
6. Report on activities in 2023 & Decision on approval of annual report
7. Financial report 2023 & Decision on approval of financial report 2023
8. Election of board and president
9. Decision on relocation of Swiss Food Research (Art.2)
10. Request: Discharge from liability for executive office and board - Antrag auf Entlastung der Geschäftsstelle und des Vorstands
11. Election of financial auditor for 2023 – BPA Treuhand
12. Requests & Proposals from members
13. Varia
14. Official closure of assembly