

MINUTES OF SARA'S ANNUAL GENERAL MEETING

June 17th 2020 – Online from 4 to 6 pm

Participants' list :

Company	Name
Sabine Baerlocher	Active Synapses
Roberta Genini	AGoodDay
Adrian von Moos	Auris Relocation
Sjoerd Broers	Auris Relocation
Monica Barzilay	Barzilay Services
Roswitha van den Berg	Bridging Cultures Relocation
Micaela Paz	Crown
Francis Docherty	Ellen Baur & Partners
Eric Pislser	Expatriate Furniture Rental – Pislser
Valérie Sevestre	Formations&Co
Pierre Jeronimo	Geneva Relocation
Clement Bergogne	Harsch
Catherina Stier	Harsch
Isabelle Harsch	Harsch
Brigitte Napoly	Lodge Services Relocation
Eric Napoly	Lodge Services Relocation
Christophe Vila	Myotaku
Nathalie Engel	NE Consulting
Felizitas Senfft von Pilsach	Nest Temporary Living
Ulrike Tognon	Nest Temporary Living
Robert Baldwin	Packimpex
Samantha Solida	SRS Relocation
Dominique Mundia	Sterling Lexicon
Laurent Negaty	Swisscom
Isabelle Chalifour	Visionapartments
Katharina Kunze	Visionapartments
Guillaume Bedat	Welcome Service
Laetitia Papilloud	Welcome Service

Excused: Judith Wuarin – Practical Services, Michel Gobbo – ACR International Mobility

Start of AGM 16h03

Before starting short explanation done about how the voting system will go on.

1. Welcome from the Board and President and thanks to Sponsors

- Short explanations about online voting system for this AGM

2. Approval of the Minutes from the AGM 2019

- No comments received
- Unanimously approved

3. Annual Report from the President's

- Review 2019
- Covid-19: impact on relocation
- What next, after Covid-19
- Thanks to all the event sponsors Chris Debner, Pislser Furniture Rental, Swisscom and Visionapartments

4. Report from the Executive Officer

- Review of the yearly events in 2019 (Summer apéros, Xmax gatherings, Global Mobility Insights, GDPR workshop, EuRA Breakfast Munich)
- Newsletters
- New members since last AGM: NE Consulting, SRS Relocation, Myotaku
- Resignations: Von Rohr, FLC Furniture GmbH
- Exclusions: Integrali and In-Lease
- Member acquisition and maintenance: always difficult, specifically in the German part of Switzerland
- Covid-19 special webpage with policies and webinars
- Future of SARA: new website with members' only section to be put in place.
- Agenda 2020: Summer apéro in Geneva and Zurich to be held in person

5. Report from the Treasurer and the Auditors

- Total assets by 31.12.19: CHF 32'826.91
- Profit 2019: CHF 2'863.60
- Revenue +25%
- Membership fees +44%
- Entry fees -55%
- Events covered at 50% by participations fees and sponsoring
- Treasurer Guillaume Bédard. Auditors: Eric Napoly and Adrian von Moos.

6. Discharge to the board

- Both reports unanimously approved (23 yes, 0 no, 0 abstentions)
- Discharge to the board granted unanimously

7. Change of Bylaws

- Approved by majority 23 yes, 1 no
- New article 9, ind. 2 now stating:
- **Duration of the term of office**
Members of the Board are elected for a two-year term and are eligible for two additional terms of office; no member can be part of the Board for more than six consecutive years unless they are appointed to the position of President for a maximum of two terms of office.

8. Election of the Board

- Re-election of **Guillaume Bédât** as treasurer: unanimously approved
- Good bye and thanks to **Isabelle Harsch**

9. Covid-19 Policy

- Information and discussion about EuRA & SARA statement and policies as well as different policies put in places by our different members

10. New members' presentations

- **SRS Relocation**
- **Myotaku**
- **NE Consulting**

11. Miscellaneous

- EuRA report by Pierre Jeronimo – MIM Training for free for all members. Conferences 2020 cancelled and reported to 2021 in Sevilla. EuRA Global to be confirmed later.
- Discussion about possible rental exchange between members. Ideally sending info to other members in the region via email. Nothing to be done directly by the association at this stage. Could be introduced on the new website eventually. To be re-discussed.
- Agenda 2020: reserving dates

17.56 End of AGM