

## MINUTES OF SARA'S ANNUAL GENERAL MEETING

August 25<sup>th</sup>, 2022 – Online from 4 to 5:30 pm

### Participants Lists

<b>Organizations</b>	<b>First Name</b>	<b>Last Name</b>
Active Synapses SA	Sabine	Baerlocher
A Good Day	Roberta	Genini
Atlas international movers	Micaela	Paz
<b>Auris Relocation SA</b>	<b>Sjoerd</b>	<b>Broers</b>
Auris Relocation SA	Myriam	Gaillard
Bridging Cultures Relocation	Roswitha	van den Berg
Crown World Mobility	Giovanni	De Carlo
Henri Harsch HH SA	Catherina	Stier
<b>Homenhancement SA</b>	<b>Gaël</b>	<b>Constantin</b>
<b>Lodge Services Relocation SA</b>	<b>Eric</b>	<b>Napoly</b>
Pisler Furniture Rental GmbH	Eric	Pisler
Practical Services	Judith	Wuarin
SIRVA BGRS	Roberto	Coutiño
Sterling Lexicon	Dominique	Mundia
<b>Swisscom SA</b>	<b>Laurent</b>	<b>Negaty-Hindi</b>
THE SMC, The Swiss Moving Company SA	Jimmy	Bruzzese
<b>VisionApartments</b>	<b>Isabelle</b>	<b>Chalifour</b>
<b>Welcome Service Sàrl</b>	<b>Guillaume</b>	<b>Bedat</b>
Welcome Service Sàrl	Laetitia	Papilloud

### Excused:

ACL Consulting	Anne-Claude	Lambelet
Keller Swiss Group	Lorenz	Amiet
Helvetia	Marcus	Vinti
Harsch	Isabelle	Harsch
Swisscom	Frederic	Brantschen
Solida Relocation & Sales	Samantha	Solida
Henri Harsch HH SA	Xavier	Bregnac
Henri Harsch HH SA	Isabelle	Harsch
Nest Temporary AG	Felizitas	Senfft
Swiss Prime International	Richard	Kemp
Swisscom SA	Frédéric	Brantschen
Titulaire Solida - Relocation and Sales	Samantha	Solida

## **Start of AGM 16h05**

*Before starting concise 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 2021](#)**

- No comments received
- Unanimously approved

### **3. Annual Report from the President's – [see attachment](#)**

- Presented by Sjoerd Broers
- Special Thanks to sponsors
- The year in review
- SARA's future
- Board election

### **4. Report from the Executive Officer**

- Presented by Sabine Baerlocher
- Review of the yearly events in 2021 (Apéros, webinars, newsletters)
- Member only section of the website
- Resignations Chris Debner (change of activities) and Schmid und Hoppler Relocation Services (changes within company)
- Member acquisition and maintenance: always difficult, specifically in the German part of Switzerland – Suggestions always welcomed
- Next event

### **5. Report from the Treasurer and the Auditors**

- Presented by Treasurer Guillaume Bédât
- Auditors: Jimmy Bruzzese and Adrian Von Moos
- Total assets by 31.12.21: CHF 39'069.08
- Loss 2021: CHF 198.05
- Revenue -35% due to special COVID membership fee (reduction)
- Operating expenses reduced by 9.5%
- No entry fees
- Executive Officer total costs CHF 11'549 stable vs. 2020
- Loss on debtors: none
- Auditors Report read to all by Jimmy Bruzzese

### **Discharge to the board**

- Both reports unanimously approved with no abstentions
- Discharge to the board granted unanimously with no abstentions

### **6. Election of the Board**

- Goodbye & thank you to **Sjoerd Broers**, Auris Relocation, as president
- **Guillaume Bedat**, Welcome Service: unanimous elected as president
- **Myriam Gaillard**, Auris Relocation: unanimously elected
- **Micaela Paz**, from Atlas Movers unanimously elected
- **Jimmy Bruzzese**, from The SMC: unanimously elected

### **New auditor nomination**

- **Eric Pislér** volunteered to replace Jimmy Bruzzese.

### **7. Changing member types**

- Change of denomination from Affiliate members to **SUPPLIER MEMBERS**: unanimously approved
- Abolition of Associate members: unanimously approved

### **8. Miscellaneous**

- Agenda 22-23 to be defined by new board
- 20<sup>th</sup> anniversary of SARA in 2023
- Data Confidentiality preservation discussion lead by Judith Wuarin
- Reminder about Zurich Summer Apéro on the 30<sup>th</sup> of August

### **17.37 End of AGM**