

MINUTES OF SARA'S ANNUAL GENERAL MEETING

Thursday, February 9th 2023 in Bern

Start of AGM 17h20 – participants list at the end

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

- 2. Approval of the [Minutes from the AGM 2022](#)**
 - No comments received
 - Unanimously approved

- 3. Annual Report from the President's – [see attachment](#)**
 - Presented by Guillaume Bédât
 - Special Thanks to sponsors VisionApartments & Swiss Prime International
 - The year 2022 in review
 - SARA's future
 - Events: apéros and 20th anniversary on June 29th 2023 in Geneva
 - Global Mobility
 - Thanks to the board and executive officer

- 4. Report from the Executive Officer**
 - Presented by Sabine Baerlocher
 - Review of the yearly events in 2022 (Apéros, webinar, newsletters)
 - Member only section of the website
 - New member: La Boutique Relocation
 - No resignation since last AGM
 - Agenda 2023 – Save the dates
 - 20th anniversary – June 29th 2023

- 5. Report from the Treasurer and the Auditors**
 - Presented by Treasurer Guillaume Bédât
 - Auditors: Eric Pislér and Adrian Von Moos
 - Total assets by 31.12.22: CHF 40'669.32
 - Income 2022: CHF 1'108.75
 - Revenue increased by 21% due to return to normal rates
 - Operating expenses increased by 10% (return to F2F apéros)
 - Executive Officer total costs CHF 11'847 stable vs. 2021
 - Auditors Report read to all by Eric Pislér

Discharge to the board

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

6. Re-Election of the Board

- **Isabelle Chalifour**, VisionApartments: unanimously re-elected
- **Gaël Constantin**, Homenhancement: unanimously re-elected
- **Brigitte Napoly**, Lodge Relocation: unanimously re-elected
- **Laurent Negaty**, Swisscom: unanimously re-elected

7. Miscellaneous

- Presentation new member: La Boutique Relocation
- Next monthly apéros

18.26 End of AGM

Participants *(in bold board members)*:

Company	Representative
A Good Day	Roberta Genini
Active Synapses	Sabine Baerlocher
AnyWr	Lucas Alves de Melo
Auris	Myriam Gaillard
Harsch	Jean-Sylvain Nicoud
Homenhancement	Gaël Constantin
Keller Swiss Group	Mike Grossniklauss
La Boutique Relocation	Daphne Stauffer
Lodge Relocation	Eric Napoly
Nest	Philippe Aenishaenslin
Pisler Furniture Rental	Eric Pisler
Swiss Prime International	Richard Kemp
Swisscom	Frederic Brantschen
TheSMC	Jimmy Bruzzese
VisionApartments	Isabelle Chalifour
Welcome Service	Guillaume Bédât
Welcome Service	Laetitia Papilloud

Excused

Atlas Movers

Auris Relocation

Helvetia

MRS

Nest

Practical Services

Sterling Lexicon

Swisscom

Founder & Past President

Micaela Paz

Sjoerd Broers

Marcus Vinti

Maxime Boisnard

Felizitas Senfft von Pilsach

Judith Wuarin

Dominique Mundia

Laurent Negaty

Anne-Claude Lambelet