

Welcome to the
General Assembly
April 21th 2005



General Assembly



1. Welcome
2. Minutes of the last General Assembly
3. Annual reports of chairman, treasurer, auditors
4. Discharge of the board
5. Approve changes to bylaws
6. Election of the board
7. Approve activities program, budget, membership fee
8. Member request according article 18 of the statutes
9. Miscellaneous

Minutes of the last GA



- as distributed . . .

Annual Report



- Board
 - 10 meetings to handle the daily business
 - HP-Interex presentation to HP CEO Switzerland
 - HP-Interex EMEA General Assembly in Munich and Paris
- Activities
 - HP-Interex Survey 2004 with 64 feedbacks
 - HP-Interex EMEA Symposium in Munich
 - Fachtagung "Open Source in der Praxis"
 - Workshop "Linux Installation Day"
 - Fachtagung "Aus der Trickkiste der Netzwerker"

Treasurer Report (Income)



HP-Interex.CH * Income Statement * January 1, 2004 - December 31, 2004

Expense		Income	
Elias Cost	8'392.80	Elias Subscriptions	11'520.00
Board	572.75	Membership	9'180.00
Bank Charges	129.35	Bank Interest	84.60
Office	716.90	Sponsoring HP	86'080.00
Events	11'180.85	Events	960.00
Chapter Admin.	64'560.00	Laptop selling	2'798.00
Misc. Expenses	17'562.50	Account clearance	17'419.55
Profit	24'927.00		
Total	<u>128'042.15</u>	Total	<u>128'042.15</u>



Treasurer Report (Balance)

HP-Interex.CH * Balance Sheet * January 1, 2004 - December 31, 2004

Assets		Liabilities	
ZKB Privatko	66'982.90	Retained Earnings	43'142.50
Transit. Receivable	1'940.00	Transit. Payable	3'751.85
Verrechnungssteuer	293.45	Profit carried forw.	22'322.00
Total	<u>69'216.35</u>	Total	<u>69'216.35</u>

Auditor Report



André Eichenberger and Bernard Clalüna

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Discharge of the board



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Discharge of the board



Thank you for your support !

General Assembly April 21th 2005

Approve changes to bylaws



- There are no changes

Election of the board



Step back of Caroline Albert, Patrick Winkler

Candidates

Chairman Bernhard Fleuti

Board Members Irena Schönholzer
Gerhard Wedenig
Tom Waldis

Auditors ?



Activity Program

2005

4.-8.4. Symposium DECUS München in Düsseldorf

21.4. Spring Meeting “Zukunftsorient. Cluster Technologien”

25.4. Survey

30.5.-1.6. Symposium EMEA in Copenhagen

June Training Seminar

Sept SUCON'05

Nov Site visit

Nov Fall Meeting System Management

Budget



HP-Interex.CH * Income Statement * January 1, 2005 - December 31, 2005

Expense		Income	
ELIAS Operation Cost	10'000	Elias Subscribtions	8'000
Events	22'000	Membership	10'000
Chapter Admin.	60'000	Events	5'000
HP-Interex.EMEA	500	Sponsoring	80'000
Expenses Del. EMEA	5'000		
Expenses	500		
Advertisement	5'000		
<i>Profit for the year</i>	<i>0</i>		
Total	<u>103'000</u>	Total	<u>103'000</u>

Member request



No input

Miscellaneous



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