

Welcome to the  
General Assembly  
June 1<sup>st</sup> 2006



# 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 a board member
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-Interrex EMEA General Assembly in Bruxelles
  - Cleanup Website
- Activities
  - Fachtagung “Zukunftsorient. Cluster Technologien”
  - HP-Interrex EMEA Symposium in Copenhagen
  - Site Visite “Bundesamt METAS”
  - Fachtagung “Identity & Access Management”

# Treasurer Report (Income)



HP-Interex.CH * Income Statement * January 1, 2005 - December 31, 2005			
Expense		Income	
Elias Cost	6'994	Elias Subscriptions	9'180.00
Bank Charges	124.65	Membership	11'410.00
Office	19'127.75	Bank Interest	104.50
Events	43'094.30	Sponsoring HP	86'080.00
Chapter Admin.	30'960		
Misc. Expenses	4'946.70		
Profit	1'527.10		
<b>Total</b>	<b><u>106'774</u></b>	<b>Total</b>	<b><u>106'774.50</u></b>

# Treasurer Report (Balance)



HP-Interex.CH * Balance Sheet * January 1, 2005 - December 31, 2005			
Assets		Liabilities	
ZKB Privatko	93'917	Retained Earnings	43'142.50
Transit. Receivable	260.00	Transit. Payable	27'479.75
Verrechnungssteuer	293.45	Profit carried forw.	23'849.10
<b>Total</b>	<b><u>94'471.35</u></b>	<b>Total</b>	<b><u>94'471.35</u></b>

# Auditor Report



André Eichenberger and Michael Küenzi

General Assembly June 1st 2006

# Discharge of the board



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# Discharge of the board



Thank you for your support !

General Assembly June 1st 2006

# Approve changes to bylaws



- There are no changes

# Election of a board member



## Candidate

Board Member Daniel Vogt



# Activity Program

2006

25.-27.4. Symposium EMEA in Berlin

3.5.-16.6. Survey

15.-19.5. Symposium DECUS München in Düsseldorf

1.6. General Assembly

29.6. Training Seminar "Migration auf Integrity"

31.8. Fachseminar "Arbeitstitel: SOX404"

29.11. Fachseminar "Virtualisierung in der Praxis"

# Budget



HP-Interex.CH \* Income Statement \* January 1, 2006 - December 31, 2006

Expense		Income	
ELIAS Operation Cost	8'000	Elias Subscriptions	8'000
Events	34'000	Membership	10'000
Chapter Admin.	30'000	Events	5'000
HP-Interex.EMEA	500	Sponsoring	60'000
Expenses Del. EMEA	5'000		
Expenses	500		
Advertisement	5'000		
<i>Profit for the year</i>	<i>0</i>		
<b>Total</b>	<b><u>83'000</u></b>	<b>Total</b>	<b><u>83'000</u></b>

# Member request



No input

# Miscellaneous



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