



SATE Annual General Meeting in Wil SG

Friday 29 November 2019; 16:00-17:00

Venue: Hotel Schwanen¹

Agenda

- 1. Last year's minutes (BB)**
- 2. Members (BB)**
- 3. Finances (HUM; HJS, RL)**
- 4. Committee (BB)**
 - Farewell Committee Member Patricia Burger
 - Farewell Auditors Roland Lüthi and Hans-Jürg Suter
 - New committee member: Christine Mach, Morges
 - New Auditors for 2020: *vacant*
- 5. Report from Delegates' Meeting (AK, KK)**
- 6. Report on courses (DW)**
- 7. AOB**

17:00: Guest lecture
Nicolaia Marston
(tutor of the Sate November course 2019)

BB: Brigitte Brun (Committee Member, President)

HUM: Hansueli Müller (Committee Member, Treasurer)

DW: Dewi Williams (Committee Member), MCG: Marie-Claude Guerry (Committee Member), PB: Patricia Burger (Committee Member), MR: Matt Rüegger (Committee Member, on sabbatical leave)

HJS: Hans-Jürg Suter (Auditor); RL: Roland Lüthi (Auditor)

AK: Andrea Kaltenrieder (Delegate), KK: Kaspar Kolb (Delegate)

¹ Obere Bahnhofstrasse 21, 9500 Wil SG; info@hotel-schwanen.ch