

Basel, 20th of November 2017

Due to privacy concerns, we have replaced all names of members who are not part of our board with the Text [Member].

Minutes of the General Members Assembly 2017

Present are: Nathalie Amstutz, Lilian Fankhauser, Dominique Grisard, Matthias Luterbach, Andrea Maihofer, Sarah Schneiter, Regina Wecker, Fleur Weibel, Béatrice Ziegler, [Members]

Entitled to vote: 18; the absolute majority: 10 votes

Excused: [Members]

Minutes: Sarah Schneiter

Minutes

1. Welcome and introduction
2. Approval of the meeting agenda
3. Approval of the minutes of the Members Assembly 2016
4. Progress Report of the year 2016
5. Report of the annual accounts 2016 from the cashier
6. Report of the annual accounts 2016 from the controller
7. Vote on the annual accounts 2016
8. Presentation and vote on budget 2018
9. Prospective Activities 2018
10. Miscellaneous

1. Welcome and Introduction

President Andrea Maihofer welcomes the attending members to the 2017 General Assembly of the Swiss Association for Gender Studies SGGF/SSEG.

2. Approval of the meeting agenda

The meeting agenda at hand is approved.

3. Approval of the minutes of the Members Assembly 2016

The Minutes of the last General Members Assembly 2016 are unanimously approved.

4. Progress Report of the year 2016

Andrea Maihofer presents the progress report of 2016. The report mentions the June 2016 conference „Endlich! 50 Jahre Frauenstimmrecht Basel-Stadt“ and the 2016 members assembly. Furthermore, Andrea Maihofer mentions the September 2017 international conference in Cologne „Aktuelle Herausforderungen an die Geschlechterforschung“ which will be discussed in detail in the progress report of the year 2017 in our 2018 members assembly.

The SGGF/SSEG had 219 members by December 2016.

5. Report of the annual accounts 2016 from the cashier

Cashier Béatrice Ziegler presents the accounts for 2016 (cg. “Rechnung 2016”). In 2016, a profit of 4919,21 CHF was recorded. Thus, the total assets amounts to 23,270.31 CHF (as of 31.12.2016).

6. Report of the annual accounts 2016 from the controller

Both controllers report no discrepancies in the annual accounts for 2016 and sign off on it.

7. Vote on the annual accounts 2016

The General Members Assembly discharges the board of its responsibility and approves the annual accounts for 2016.

8. Presentation and vote on budget 2018

Béatrice Ziegler presents the budget of 2018 (cg. “Budget 2018”). The budget 2018 is unanimously approved by the Members Assembly.

9. Prospective Activities 2018

Andrea Maihofer presents the prospective activities for 2018 and 2019:

- Organization of a panel debate after our next board member meeting in 2018. A task force has been formed to organize this event and suggest topics.
- Planning and organization of a two-day conference in 2019 which will be held by the SGGF/SSEG in Berne. A task force has been formed and will present their suggestions to the board in an upcoming meeting.
- The next call for the Brigitte-Schnegg-Award will be posted in spring 2019.

Furthermore, Andrea Maihofer mentions several upcoming events by other organizers.

10. Miscellaneous

Andrea Maihofer asks all members of the SGGF/SSEG to actively recruit new members and advertise the organization. The members assembly will be followed by the award show of the Brigitte-Schnegg-Award.

There are no further addendums by board and members.

The date for the next General Members Assembly will be communicated via E-mail and/or by mail.

Andrea Maihofer closes the General Member Assembly and thanks all attendants.