**Wikimedia Schweiz WMCH – Annual General Assembly**

*April 27, 2024; Time: 12:45 pm –13:45 , Welle 7 in Bern*

Moderator: Cornelius Pietzner
Minute taker: Clara Wiest

*Attending:*

WMCH Board members: /

WMCH Staff members: /

WMCH Members: /

\_\_ participants present, \_\_ of whom have voting rights.

**12:45 -- Welcome & check-in -- lead: Jenny & Cornelius**

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**12:50 -- Appointment of minute taker and vote counter -- lead: Cornelius**

 **-- Approval of the Minutes of the General Assembly 2023 -- lead: Cornelius**

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**12:55 – Agenda Item 1: Annual Report 2023 – lead: Jenny**

**Vote to approve the Annual Report: / Yes, Abstentions, Nos**

**Motion Approved/Not approved**

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**13:00 – Agenda item 2: Auditors report – lead: Cornelius**

Presentation, discussion and motion to approve

**Vote: / yes, abstentions, nos**

**Motion Approved/Not approved**

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**13:10 – Agenda Item 3: Election of auditor- 2024 – lead: Cornelius**

**Vote: / yes, abstentions, nos**

**Motion Approved/Not approved**

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**13:20 – Agenda item 4: Release of liability – WMCH Board – lead: Cornelius**

**Vote: / yes, abstentions, nos**

**Motion Approved/Not approved**

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**13:30 – Agenda item 5: Board (re-)elections – lead: Cornelius**

Matthias: re-election for a third term

New candidates for election?

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**13:40 – Closure – lead: Jenny & Cornelius**