

November 8, 2023

**Agenda of the General Assembly 2024**

- |  |                          |
|--|--------------------------|
| 1. Welcome, Agenda   |                          |
| 2. Election of the scrutineers and scribe  | Election                 |
| 3. Minutes of the GA of December 4, 2023   | Approval                 |
| 4. Activity report for Year 2024   | Information / Discussion |
| 5. Annual accounts 2023  | Information / Approval   |
| 6. Acceptance of audit report  | Approval                 |
| 7. Status Accounts 2024  | Information              |
| 8. Budget 2025   | Discussion / Approval    |
| 9. Bylaws  | Discussion / Approval    |
| 10. Discharge of the board members   | Discussion / Approval    |
| 11. Advisory Board   | Discussion / Approval    |
| 12. Future of Swissphotonics: update   | Discussion / Approval    |
| 13. Motions/amendments of the members<br>(to be sent in before October 25, 2024) | Discussion/ Approval     |
| 14. Varia  |                          |