



17 February 2023
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Minutes of the AGM held in Munich 16.02.2023

The meeting started at 16:30.

All SUEPO executive committee members were present.

The chair allowed 5 minutes for more members to join before proceeding to follow the agenda.

No motions had been filed. There were no other AOB's.

1. Approval of the agenda
Agenda has been approved unanimously.
2. Presentation Chairman's Report 2021-2022
The chair quickly went through the [chairman's report](#) publish on the 10.02.2023. It was understood that the report was received gratefully. No questions have been asked.
3. Presentation Financial Reports [2019](#) and [2020](#)
Mr. Tom De Backer the treasurer during that period presented the accounts. He mentioned that the number of members remained stable during those two years. The financial assets remained also stable and increased slightly from 2019 to 2020.

4. Presentation of the [Auditors Report 2019 and 2020](#)

The chair read aloud the important parts of the Auditor's report. One point to pay attention in future was to present the accounts to the auditor within 9 months of the following year if possible. Otherwise, the auditor had no objections. Before the AGM, the auditor Angel Rumbo, asked the committee to be excused as he could not continue to be the auditor for the next SUEPO committee period. The chair thanked Angelo for his many years of demanding work as the SUEPO Auditor.

5. Acceptance of the Accounts

The accounts were accepted by the AGM with one abstention.

6. Discharge of the Committee for 2021 and 2022

The committee was discharged with one abstention. The chair thanked the committee for the exceptionally good work.

7. Election of the Auditors (for 2023-2024)

The Committee proposed Mr. Cosimo La Gioia as the next Auditor. No other member presented itself for the position. Cosimo was unanimously voted as the next Auditor. He thanked the AGM for the trust put in him.

8. Election of the Election Committee

The Committee propose Mr. Ali Hijazi, Mr. Aurélien Pétiand and Mr. Mattias Tillgren to form the election committee. No other members presented themselves for these positions.

They were elected unanimously. The chair thanked them for standing for these positions and wished them an efficient and successful election.

9. Setting of the dates for the start and end of the voting period for election of a new Executive SUEPO Munich Committee for the next term (2023-2024).

The 9th March – 15th March was proposed as the dates for the election period. These dates were agreed by the AGM with one abstention.

It was also proposed that the next election should take place paperless as during the previous election. The AGM agreed upon this form of election with four votes abstained.

The chair thanked all the present SUEPO members for their continuous support of the committee.

He reminded everyone that the salary adjustment entered into force at the beginning of the year. Since the membership fees are connected to the salary scale (2,6% of the basic salary of the first step in every grade), these will also increase accordingly.

Also, the chair mentioned that although the number of members is stable the ration between Active and Non-active members is moving towards the Non-active ones. These are the members going in pension at reduced membership fee. As such in the midterm the fees will be raised to cover the costs.

The chair invited all Munich SUEPO members to join and stand for the election. It is not an easy task; it takes stamina and time but it is eventful and rewarding. It is a unique opportunity to meet and deal with a wide variety of people and issues.

He thanked the IT administrator for the perfect preparation and running of the AGM and the voting tool.

Finally, the chairman thanked the SUEPO Executive Committee members for their hard work during the past two years. These were again two eventful years which the committee mastered exceptionally well.

The meeting was closed at 17:12.

The Munich SUEPO Committee