

Annual General Meeting *AGM*

Date:	Friday, 11.11.2011
Time:	21:00 until
Location:	English Speaking Club of Bern, Mittelstrasse 55, 3012 Bern
Start:	21:14
End:	21:56
Premium Member:	24 are present
Basic Member:	6 are present
Protocol by:	Hilde Verzele

1. Distribution And Acceptance Of The AGM 2010 Minutes

The last year's minutes are accepted by the premium members of the ESCB.

2. Distribution And Acceptance Of The Agenda 2011

Niklaus Gerber reads the agenda. All members present agree to the agenda.

3. Treasurer's Annual Report

The treasurer's annual report is distributed. The details are:

- Expenses amount to CHF 20.525,13, Revenues were CHF 22.886,50, which results in a profit of CHF 2.361,37 in bookyear 10/11.
- Debts left only CHF 2.000.
- Two main incomes are revenues at the bar and the membership payments.
- The annual report is accepted by the premium members of the ESCB.

A comparison with the budget will be presented from next year onwards, as requested by Chris Michel.

4. Auditor's Annual Report

The accounting books have been checked by the auditors, Iris-Patricia Krueger and Isabelle Wälchli. They state that the accounting books are true and correct.

The auditor's report is signed by Shawn Watson and Isabelle Wälchli.

Auditor's annual report is accepted by the premium members of the ESCB.

5. Membership Fees

The proposal to remain the same membership fees for the business year 2011 / 2012, as mentioned below, has been accepted.

- Premium membership:
 - Regular premium membership: CHF 100.—
 - Couples: 150.—
 - First year and student: CHF 50. -- / Couples first year CHF 75.00
- Basic membership:
 - Free of charge.

6. Summary Of Last Year's Events

- Sing together regular event thanks to Stefan Bogdanov. Sing together will start again 2012
- New beamer from Lynette Snow
- Leon offered standing ash tray for the smokers
- Graham Tritt fills up the Newsletter with things to do on the 2nd page of the newsletter
- Niklaus Gerber did an interview which resulted in an article in the Längassblatt

7. Thank You To The Committee

- Committee of volunteers for
 - Bar duties: All committee members
 - Buying drinks: Special thanks to Corinne Oegerli, Miodrag Klajic, Leon André Hessing and everyone who stepped in when needed.
 - Recycling: Special thanks to Chris Michel and William Shiebeck.
 - Cleaning: Corinne Oegerli and Chris Michel
 - Administrative tasks: Manon Schuppers, Hilde Verzele and Terhi Jokipii
 - Construction work at the club: Chris Philipp and Leon André Hessing
 - Decoration: Terhi Jokipii and Hilde Verzele
 - Organizing the following events:
 - Speed Dating by Terhi Jokipii
 - Movie Nights by Miodrag Klajic
 - 70's Disco Night by Terhi Jokipii, Hilde Verzele, Eva Wadoski and Frido Romeijn.
 - Easter Hunt by Terhi Jokipii and Hilde Verzele
 - Woodstock: peace & music by Miodrag Klajic, Chris Philip and Frido Romeijn.
 - Cocktail Night by Terhi Jokipii, Hilde Verzele
 - English Speaking Club of Bern BBQ by Leon André Hessing
 - Oktober Fest by Eva Wadoski and Frido Romeijn
 - Pumpkin Carving by Terhi Jokipii

8. Dismissal and discharge Of The Committee 2011

The AGM agrees that all members of the Committee 2011 are dismissed and discharged for the accounting year 2010/2011.

Corinne Oegerli will leave the committee and Eva Wadoski and Hubert Northoff will newly join. Mischa will do last bar night in November and will leave us after.

Shawn Watson expressed her wishes to join the new Committee 2011/2012. Her application has been accepted by the Annual General Meeting.

9. Election Of The New Committee 2011/2012

- Niklaus Gerber
- Cory Haney
- Leon André Hessing
- Terhi Jokipii
- Miodrag Klajic
- Chris Michel
- Hubert Northoff
- Chris Philip
- Sonja Pucher
- Frido Romeijn
- Manon Schuppers
- Hilde Verzele
- Eva Wadoski
- Shawn Watson

The Annual General Meeting accepted the election of all Committee members 2011/2012.

10. Election Of The New Officers

President: Niklaus Gerber
Vice President: Chris Philip
Secretary: Hilde Verzele
Treasurer: Manon Schuppers
All officers are elected.

11. Election Of The New Auditors

The new auditors, Iris-Patricia Krueger and Isabelle Wälchli, are elected.

12. Other Business

- On several occasions, residents of Mittelstrasse 55 have complained about the noise coming from the club after closing. We would like to urge all our guests to keep the noise in the stairways to a minimum, and to please leave the club as quietly as possible as well as outside on the sidewalk.