

Invitation to the 2021 General Assembly of the Internet Society Switzerland Chapter

| Date / Time | Location |
|---------------------------------------|-----------------|
| Monday, 5. July 2021 17:00 - 18:00 | Online via Zoom |

The Annual General Assembly meeting of the Switzerland Chapter of the Internet Society will take place on 5 July 2021 from **17:00-18:00** online via Zoom.

Agenda

| 1. | . Welcome and explanation of voting procedure | | 10' |
|-----|---|---------------------------------------|-----|
| 2. | . Approval of the minutes of the Assembly 2020 | | 5' |
| 3. | Presentation and ratification of reports and financial statement | | |
| | 1. | Board Reports | |
| | 2. | Financial Statement | |
| | 3. | Oversight Committee | |
| 4. | Discu | ussion of grant proposals 2021 | 10' |
| 5. | Prese | entation and approval of Budget 2021 | 5' |
| 6. | Relea | ase from obligations of Board members | 5' |
| 7. | Elect | ions | 10' |
| | 1. | Members of the Board | |
| | 2. | Members of the Oversight Committee | |
| 8. | Motions from Members (please submit by 18 June 2021 to board@isoc.ch) | | |
| 9. | AOB | | |
| 10. | Closi | ng | |

Imai Jen-La Plante Chair Internet Society Switzerland Chapter