

Program & Agenda Members Assembly

Swiss Food Research (SFR)

Date: 19 September 2023
Place: Technopark, 8005 Zürich
Time: 9:30 – 10:30 followed by the Agro-Food Innovation Forum
Participants: Members of Swiss Food Research, Board of Swiss Food Research

Agenda Members Assembly – Timing: 9:30 – 10:30

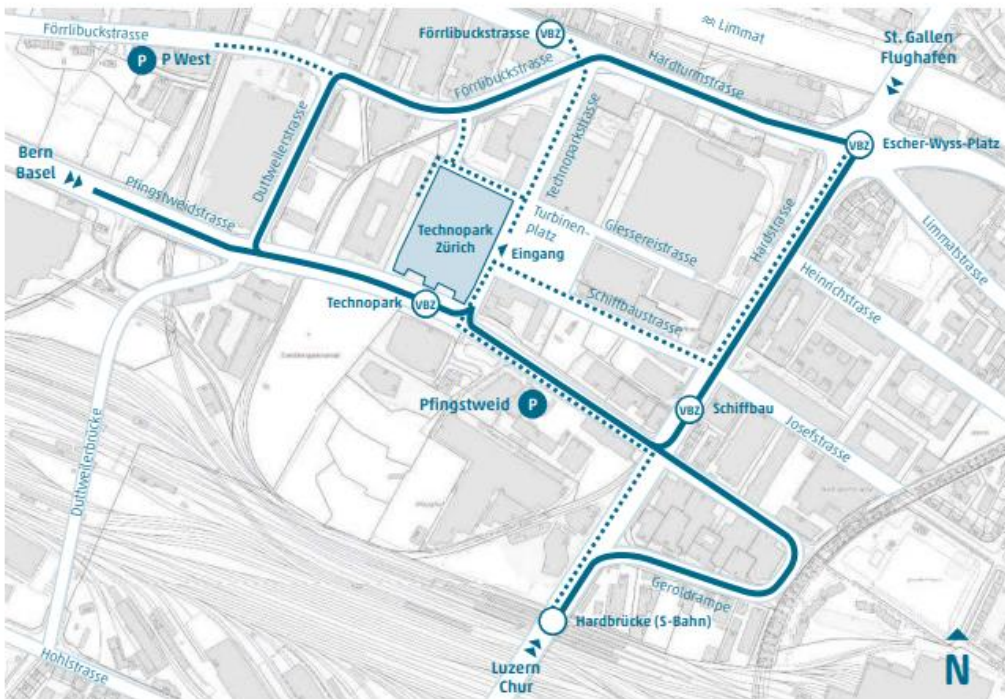
1. Welcome, Introduction, Absences, Presentation of Agenda
2. Proposals from members - to be discussed at point 10
3. Call for Quorum – Feststellen der Beschlussfähigkeit
4. Election of responsible for counting and protocol - Wahl des Stimmzählers und des Protokollführers
5. Decision on approval of last protocol from members assembly on June 1st, 2022
6. Report on activities in 2022 & Decision on approval of annual report
7. Financial report 2022 & Decision on approval of financial report 2022
8. Request: Discharge from liability for executive office and board - Antrag auf Entlastung der Geschäftsstelle und des Vorstands
9. Election of financial auditor for 2022 – BPA Treuhand
10. Requests & Proposals from members
11. Varia
12. Official closure of assembly

Location

Technopark Zürich

Technoparkstrasse 1, 8005 Zürich

Google Maps: <https://goo.gl/maps/xbboxJUJqMjXB55E8>



How to get there:

Tram Nr. 4 until Stop Technopark, 2 Minutes by foot.

Tram Nr. 8 until Stop Schiffbau, 4 Minutes by foot.

Tram Nr. 17 until Stop Förrlibuck, 4 Minutes by foot.

Agro Food Innovation Forum

The General Assembly will follow by our annual Agro Food Innovation Forum with this year's special edition for our members as we are celebrating 15 Years of Swiss Food Research.

The Agro Food Innovation Forum will be held in the same location from 10:45 – 18:00.

The program, a great mix of keynotes, success stories, networking and tasting lunch, can be found [here](#).