

Agenda Members Assembly

Swiss Food Research (SFR)

Date: 6.10.2020
Place: virtual
Time: 14:00 – 16:00
Participants: Members of Swiss Food Research, Board of Swiss Food Research

Lead: Fabian Wahl, President Swiss Food Research
Protocol: Peter Braun, CEO Swiss Food Research

Agenda Members Assembly (subject to change)

1. Welcome, Introduction, Absences, Presentation of Agenda
2. Proposals from members - to be discussed at point 15
3. Call for Quorum – Feststellen der Beschlussfähigkeit
4. Election of responsables for counting and protocol - Wahl des Stimmzählers und des Protokollführers
5. Decision on approval of last protocol from meeting on March 21st, 2019
6. Report on activities in 2019 & Decision on approval of annual report
7. Financial report 2019 & Decision on approval I of financial report 2019
8. Request: Discharge from liability for executive office and board - Antrag auf Entlastung der Geschäftsstelle und des Vorstands
9. Election of financial auditor for 2020 – BPA Treuhand
10. Election of new / replacing board members
 - a. Leaving the board: Martin Hodler – will be replaced by Karola Krell, FoodLex
 - b. New board member: Christoph Denkel, BFH-HAFL
11. Strategy 2020+ & Planning / Activities - Information & Discussion
Information on the future activities in order to support innovations in the Agro Food Value chain
 - a. Collaboration with Avina Stiftung
 - b. Innobooster – Innosuisse
 - c. The European platforms - EIT Food activities
 - d. Collaborations & International activities

e. New services & products

12. Charta for Swiss Food Research - Discussion & Decision on Approval

In course of the strategic planning a Charta was established that defines the area of future activity and strengthens the commitment to common shared values and objectives. It is in line with the statutes and the purpose of the association. As a member of Swiss Food Research the charta will be supported.

13. Financial planning - Information & Discussion

14. Member's fees - Discussion & Decision on Approval

Apart from some adjustments, it is recommended to keep the Member's fees as they are.

- Member fees for natural person and small sized entities (up to 1 Mio. CHF turnover) – 150 CHF/a
- Evaluating new pricing models: In order to test pricing models, especially on how to involve companies more, the members are asked to give permission to the executive board to decide on membership fees for selective cases in order to test their market acceptance. The results will be reported at next assembly and final decision will be taken by the assembly.

15. Requests & Proposals from members

16. Varia

17. Official closure of assembly