

Program & Agenda Members Assembly

Swiss Food Research (SFR)

Date: 08 September 2025
Place: Technopark, Technoparkstrasse 1, 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 followed by the Agro Food Innovation Forum

1. Welcome, Introduction, Absences, Presentation of Agenda
2. Proposals from members - to be discussed at point 12
3. Call for Quorum – Feststellen der Beschlussfähigkeit
4. Election of responsible for counting and protocol - Wahl des Stimmenzählers und des Protokollführers
5. Decision on approval of last protocol from members assembly on September 10th, 2024
6. Report on activities in 2024 & Decision on approval of annual report
7. Financial report 2024 & Decision on approval of financial report 2024
8. Election of board
9. Request: Discharge from liability for executive office and board - Antrag auf Entlastung der Geschäftsstelle und des Vorstands
10. Requests & Proposals from members
11. Varia
12. Official closure of assembly