



Ada-Switzerland

General Assembly 2020

Date: Thursday March 12, 2020

Location: Café Restaurant Obergass, Winterthur

Time: 18h15

Chair: Ahlan Marriott

Keeper of the Minutes: Marcel Schneider

Attendance:

Reto Gaberthüel

Ahlan Marriott (President)

Peter Vogelsanger (Auditor)

Nick Kaethner (WG9 HOD)

Urs Meier

Gautier de Montmollin

Marcel Schneider (Treasurer)

Agenda

1. Approval of the Agenda
2. President's report
3. Treasurer's report
4. Report of the independent auditor
5. Motion 1: to approve the 2019 accounts as presented by the Treasurer
6. Approval of the re-election of the existing board members
7. Election of the independent Auditor for 2020
8. Ada Europe conference 2021 – request for industrial presentations from Ada Switzerland members
9. Should there be an Ada Switzerland event in 2020? Suggestions and ideas are invited, and members appointed to organize a chosen event
10. A “Swiss Ada Event 2020” would require some funding be provided by Ada Switzerland
Motion 2: to approve the funding of this event.
11. Other business

Minutes

1. Approval of the Agenda

The agenda was approved unanimously.

2. President's report

Ahlan Marriott presented the report (Appendix A), Mutations, membership fees, Conference Warsaw and Ada Switzerland's involvement, mostly GE people at tutorials, Conference in Spain may be uncertain.

3. Treasurer's report

Marcel Schneider presented the Account 2019. The report is summarized in Appendix 2. The question arose: Does Ada-Europe Membership fee cover the AUJ and Swiss postage?

Answer: Ada-Europe Membership fee is 50 CHF. For the AUJ 35 EUR (37 CHF) are paid to Ada-Europe and postage costs 10 CHF. Total costs are 47CHF. They are covered.

4. Report of the independent auditor

Peter Vogelsanger presented the report. The independent auditor's report was approved unanimously.

5. Motion 1: to approve the 2019 result as presented by the Treasurer

The motion was moved by Ahlan Marriott and the Treasurer's Report was unanimously approved.

6. Approval of the re-election of the existing board members

It was unanimously agreed that no change was wanted.

7. Election of the independent Auditor for 2020

Peter Vogelsanger volunteered again to audit the 2020 accounts.

8. Ada Europe conference 2021 – request for industrial presentations from Ada Switzerland members

For non-academic presentations a comparison to Fosdem was made. President Ahlan Marriott encourages everyone to actively participate.

9. Should there be an Ada Switzerland event in 2020? Suggestions and ideas are invited, and members appointed to organize a chosen event.

A “mini” event was suggested, possibly next year at Sternwarte Schaffhausen - an evening at the observatory and planetarium. It would take place towards the end of the year (2021), organised by Urs Maurer if he agrees to it. Small presentations possible, perhaps one by Urs.

10. A “Swiss Ada Event 2020” would require some funding be provided by Ada Switzerland.

It was agreed that a possible Ada Switzerland event would probably require funding from Ada Switzerland reserves if no sponsor steps forward.

Motion 2: to approve the funding of this event.

The Motion was carried unanimously.

11. Other business

- *A lot of discussions were going on, on how to translate exceptions from non-Ada languages and how to handle them in Ada.*

Appendix 1

Ada Switzerland: President's report 2020 delivered at the AGM held on 12-Mar-20

Members who haven't paid their dues for 2020 despite reminders (name & shame)

- None

Mutations:

- Andreas Müsing from Siemens was replaced by Dominique Renevey.
- Jacek Prorok stopped being an indirect member of Ada-Europe but has remained a member of Ada-Switzerland
- We gained two new members since our last GA
 1. Paolo Ammann
 2. Milán Redele

As a consequence, our membership for 2020 has grown to 31 members, 26 of whom are also indirect members of Ada-Europe.

Ada-Europe

- Membership figures have stabilised at around 200.
- The financial position of Ada-Europe is currently very healthy mainly due to sponsorship from small companies.
- This year's Ada-Europe conference was scheduled to be held between the 8th and 12th of June in Santander, Spain.
- The 2021 conference was planned to take place in Ghent, Belgium.
- I expected to attend a meeting on 21-Mar-20 in which the program of the Santander conference was to be decided.

However, the Covid-19 virus has changed all that. My meeting has been cancelled and will be replaced by a tele-conference. The first item on the Agenda will be to discuss whether or not the Santander conference should go ahead as planned or be postponed or cancelled.

Appendix 2

Ada Switzerland

Income and Expenditure account For the year ending 31st December 2019

	<u>2019</u>	<u>2018</u>
INCOME		
Membership Fees	1,935.00	1,865.00
Membership book offers	-	-
Other Income	65.22	-
Interest Received	-	-
	<u>2,000.22</u>	<u>1,865.00</u>
EXPENDITURE		
Ada Europe indirect membership fees	1,046.23	995.40
Postage	222.00	197.00
Charitable Donations	-	-
Swiss Ada Event	-	-
Bank Charges	39.49	-
Internet Domain Registration	12.25	12.25
Internet Domain Hosting	78.75	67.65
Secretarial Expenses	22.25	24.10
Annual General Meeting	309.00	455.50
	<u>1,729.97</u>	<u>1,751.90</u>
	270.25	113.10
Tax on Interest	-	-
	<u><u>270.25</u></u>	<u><u>113.10</u></u>

Note all figures are in CHF

Ada Switzerland

Balance Sheet As of 31 December 2019

	<u>2019</u>	<u>2018</u>
PF Account CHF	8,265.21	8,350.69
PF Account EUR	25.73	
Debtors	-	-
Loans	-	-
	<u>8,290.94</u>	<u>8,350.69</u>
Advance (Membership fees for the following year)	900.00	1,230.00
Creditors	-	-
	<u><u>7,390.94</u></u>	<u><u>7,120.69</u></u>
Financed By:-		
Income & Expenditure Account for Year	270.25	113.10
Ada Switzerland	<u>7,120.69</u>	<u>7,007.59</u>
	<u><u>7,390.94</u></u>	<u><u>7,120.69</u></u>

Note all figures are in CHF
CHF/EUR rate 1.087