

MEETING MINUTES	
Project name	The Swiss Wind Energy R&D Network
Project number	-
Background	AGM
Place	Microsoft Teams
Date	09.02.2022
Time	09:00-10:00
Invited	All members
Goals	See PPT

Present: Sarah Barber, Ruth Schmitt, Alexandre Oudalov, Ursula Dubois, Anastasios Vassilopoulos, Stefano Grassi, Andy Clifton, Henrik Nordborg, Patric Biaggi, Angela Meyer, Dimitrios Anagnostos, Christoph Schneeberger, Reto Pauli, Nora Helbig, Ladina Koeppel, Catherine Hunziker, Eleni Chatzi, Laurin Hilfiker Christian Cuhls, Francesca Paoletti

MINUTES	
1. Annual Report	<ul style="list-style-type: none"> • Minutes of last AGM approved. • Annual Report presented by Sarah and Ursula. • Question from Eleni: are we doing anything to promote or improve the situation with wind energy CH? This is not part of our strategy but maybe we should think more about how to promote wind energy in CH too. To be discussed further in the Management Board meeting. • Annual Report approved.
2. Audit report and approval of the annual accounts	<ul style="list-style-type: none"> • Approved.
3. Discharge of the board of directors	<ul style="list-style-type: none"> • Discharged.
4. Election of chairperson and remaining board of directors	<ul style="list-style-type: none"> • Remaining on Management Board: Sarah Barber (chairperson) (OST), Ruth Schmitt (FHNW), Ursula Dubois (Sociolution). • Moving from Advisory Board to Management Board: Andy Clifton (enviConnect). • Moving from Management Board to Industry Advisory Board: Alexander Oudalov (Hitachi Energy), Bernhard Brodbeck (WinJi), Stefano Grassi (Gilytics). • Moving from Management Board to Scientific Advisory Board: Imad Abdallah (ETHZ), Karen Mulleners (EPFL), Anastasios Vassilopoulos (EPFL), Georg Traxler-Samek (FHNW). • Joining Scientific Advisory Board: Angela Meyer (BFH).

	<ul style="list-style-type: none">• No amendments of the association articles/member contributions/member acceptance and exclusion: approved.• Decision to continue with no membership contributions approved.
5. Budget and planned goals for 2021	<ul style="list-style-type: none">• Presented by Sarah.• Approved.
6. Any Other Business	<ul style="list-style-type: none">• In the future we could consider using the second hour of the AGM to discuss and present projects of the members.

Written by: Sarah Barber

Date: 09.02.2022

