

MEETING MINUTES	
Project name	The Swiss Wind Energy R&D Network
Project number	-
Background	AGM
Place	OST, Rapperswil and Microsoft Teams
Date	07.02.2023
Time	10:00-11:00
Invited	All members
Goals	See PDF document attached

Present (in person): Sarah Barber, Laurin Hilfiker, Klaus Eisele, Riad Morina, Salvatore Daniele, Julien Deparday,

Present (online): Ruth Schmitt, Alexandre Oudalov, Ursula Dubois, Anastasios Vassilopoulos, Andy Clifton, Christoph Schneeberger, Reto Pauli, Nicole Vermeulen, Kartik Venkatraman, Stan Pietrzko, Imad Abdallah, Frido Stutz, Francisco Avila, Karen Mulleners, Elena Martinez,

MINUTES	
1. Introduction	<ul style="list-style-type: none"> • Sarah welcomes everyone to the AGM. • The Minutes from last year's AGM get accepted.
2. Annual report	<ul style="list-style-type: none"> • Annual Report 2023 presented with the following topics: <ul style="list-style-type: none"> ○ Organisation ○ Funding ○ Events • The Annual Report 2023 can be found here: https://www.wedowind.ch/events/agm-2023 • Klaus brings the input if we are in contact with SECO about Brazil. Sarah answers that we are not right now, but actively trying to get new connections with Brazil could be interesting. • The Annual Report gets accepted.
3. Accountings	<ul style="list-style-type: none"> • Ursula presents the accounting for 2023. • Ursula concludes that we only have money from Innosuisse and will need to find sponsors for 2023. Donations have come from the companies from the Management Board. • Accounting gets accepted and the Management Board gets discharged
4. Election of chairperson and remaining board of directors	<ul style="list-style-type: none"> • Remaining on Management Board: Sarah Barber (chairperson) (OST), Ursula Dubois (Sociolution). • Leaving the Management Board: Ruth Schmitt (FHNW) • New member of the Management Board: Elena Martinez (Alpiq), Laurin Hilfiker (OST) • Remaining on the Advisory Board: Alexander Oudalov (Hitachi Energy), Bernhard Brodbeck (WinJi), Imad Abdallah (ETHZ),

	<p>Karen Mulleners (EPFL), Anastasios Vassilopoulos (EPFL), , Angela Meyer (BFH).</p> <ul style="list-style-type: none"> • Leaving the Advisory Board: Stefano Grassi (Gilytics), Georg Traxler-Samek (FHNW) • Joining the Advisory Board: Nicole Vermeulen (Green Energy Venture), Kartik Venkatraman (VKI) • The new members of the Management Board and Advisory Board get accepted by everyone.
5. Budget and planned goals for 2023	<ul style="list-style-type: none"> • Sarah presents the action and funding plan for 2023 • The main topic are the new membership fees which will get introduced in 2023: <ul style="list-style-type: none"> ○ Ursula brings in a question about students. The AGM decides that students will be for free. ○ The membership fees get accepted with one vote against it. ○ The plan and budget get accepted. • Tassos brings in a question about the fees. The discussion will be taken back up again on an Advisory Board meeting.
6. Any Other Business	<ul style="list-style-type: none"> • No other topics or questions get asked. • Sarah closes the meeting.

Written by: Laurin Hilfiker

Date: 14.02.2023