



La Cumbre del Sol Dalias 36
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Minutes of the Annual General Meeting of 18 April 2019

1. Anita Lutz **opens** the Annual General Meeting at 18.10.

A **minute's silence** will be held in honor of the deceased members
Günter Müller, Rita Putzlocher and Wolfgang Riehn

present: 39 - of them entitled to vote: 23
additional: 6 representations
in total: 29 votes

2. **Vote counter:** Willi Lutz, Jan Hansen

3. The **minutes of the 2018** Annual General Meeting are adopted unanimously

4. **Number of members:** current status: 205, previous year: 213

5. Anita Lutz reads **Annual Report 2018:**

Demand from Heinz Schwaertzel for the settlement of the single item
"organic waste" due to the large volume of about 50% of the total budget

Application by Peter Steimer on the same topic complex is read

Detailed discussion of the meaning of the topic "organic waste" and the overall
performance of the association:

- Importance of transparency and traceability
- Explanation of the billing of this special topic including possible alternative offers. Anita informed that an independent offer for the disposal of the organic waste has been obtained. However, this is considerably more expensive (€ 10 per big bag) - last year, a total of 870 big bags of garbage were disposed of
- Proposal to treat this topic "Green waste" as a separate project with separate vote on it for a high degree of transparency

6. **Report of (temporary) treasurer** Paul Regez: no objection

7. **Report of the auditor** Hansjörg Meyer

8. **Votes** on the report of the cashier, the auditor and the annual report
Assumption: unanimous

9. **Discharge of the Management Board:** unanimous

10. **Requests from members:**

Application by Peter Steimer (abolition of the service "organic waste")
has already been read in section 5. and discussed in detail.

Vote on abolition of the association's service "organic waste":

for: 2 votes

against: 27 votes

Result: „Organic waste“ collection and disposal remain services of the association

Discussion on the amount of the membership fee (suggestions on
increase of 40 € or 50 €)

Vote: unanimous for maintaining the annual contribution of € 36

11. **Budget:**

the following items were highlighted:

- Cat program	1.200 €
- Donation for maintenance fire truck	200 €
- Internet presence of the association	1.000 €

Upon request, these items were explained in detail and then discussed

Vote on the budget:

for / accept: 27 votes

against: 1 vote

contain: 1 vote

12. **Elections:**

Paul Regez is elected as the new cashier: unanimously

Hans-Ulrich (Bongo) Stauffacher is available for the maintenance of the new
homepage, but does not want to join the board

Stefan Quel is elected as the new auditor: unanimous

2 additional positions as assessors are currently vacant.

The board receives the power of attorney for a provisional designation

13. **The board** is composed as follows:

President: Anita Lutz

Vice President: Jürg Ettinger

Cashier: Paul Regez

Secretary: Reinhard Beckers

14. Miscellaneous:

The workload as well as the time expenditure for all participants and responsible persons is considerable and reaches strongly to the limit.

Anita Lutz therefore asks for additional help especially in the organization of celebrations or individual projects.

Reinhold Burri expresses special thanks to all volunteers and for a considerable commitment

Anita Lutz thanks all present for her interest in the association, as well as the members of the board for the good cooperation

End of the Annual General Meeting: 19.10 h

Anita Lutz, President

Reinhard Beckers, Secretary