

Bukaya

Teacher Exchange

yeep 
Young Entrepreneur Exchange Project



DEVENTURE

May 7th, 2022 | 2022 | Bern

General Assembly

Agenda

- Welcome
- Attendance list | determination of the quorum
- Election of the tellers
- Approval of the board's narrative report 2021
- Admission of new members, resignations
- Annual Report
- Articles of Association | Business Regulations
- Budget 2022
- Determination of the membership fee
- Discharge to the board
- Elections of the board, the president, and the auditors
- Various topics



Organisational Matters Overview



- Attendance list | Determination of the quorum
- Minutes/Recording Secretary
- Election of the tellers
- Approval of the board's narrative report 2021

Members

New Members | Resignations

New Members:

- Damaris Roggli
- Michèle Tisch

Resignations:

- Adrienne Beck
- Apereka Thangavel
- Fritz Wittwer
- Hera Lanz
- Roya Allemann



Members

New Members | Resignations

Proposal as honorary member:

- Abate Hailu



DEVENTURE Annual Report

Members of the Board



Mirjam Banholzer, President,
mirjam.banholzer@deventure.ch



Marcel Baumann, Fundraising,
Vice-President



Bruno Banholzer, Treasurer



Michelle Oehler, Member
Relations/HR



Natalie Ehrenzweig,
Communications

DEVENTURE Annual Report Fundraising

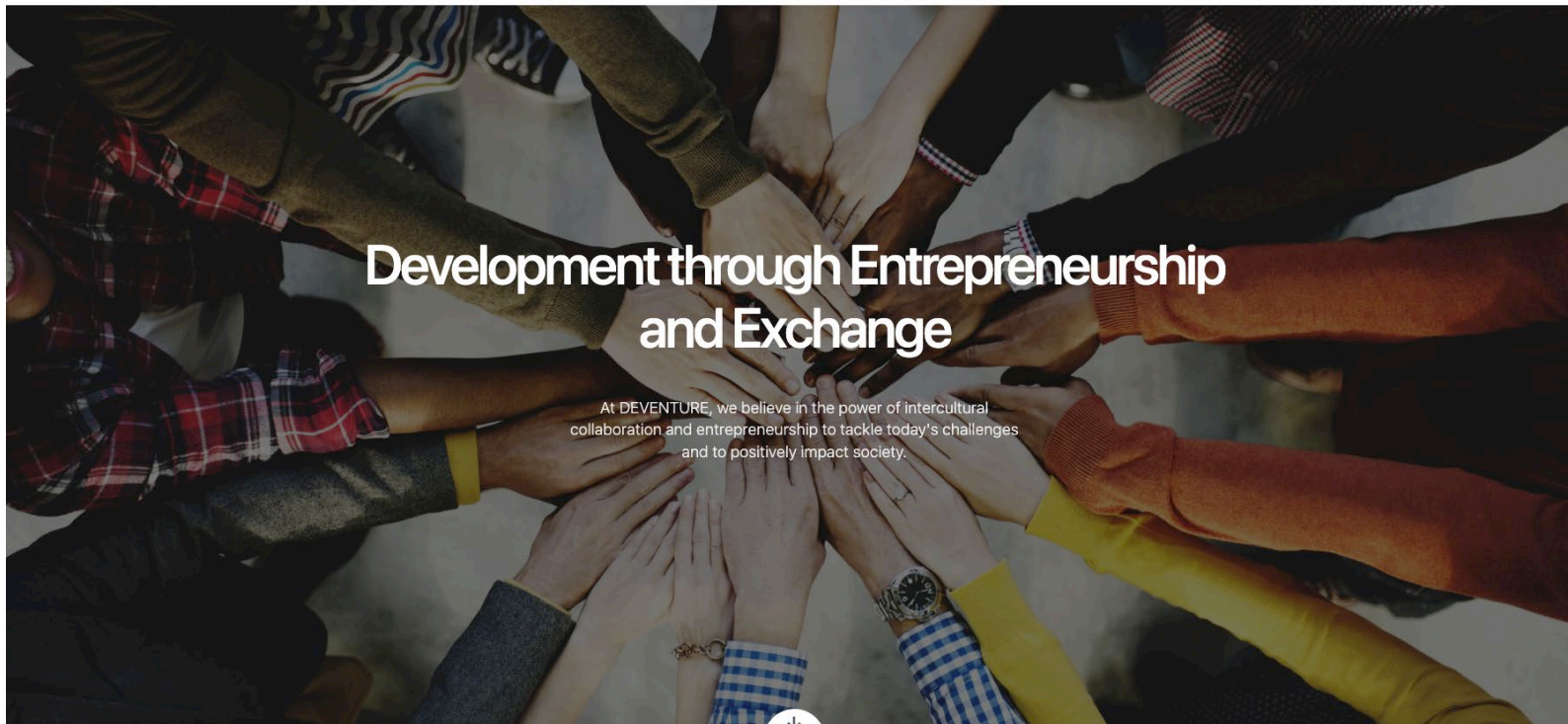




DEVENTURE Annual Report Website



[HOME](#) [OUR VISION](#) [OUR ACTIVITIES](#) [WHO WE ARE](#) [JOIN US!](#)

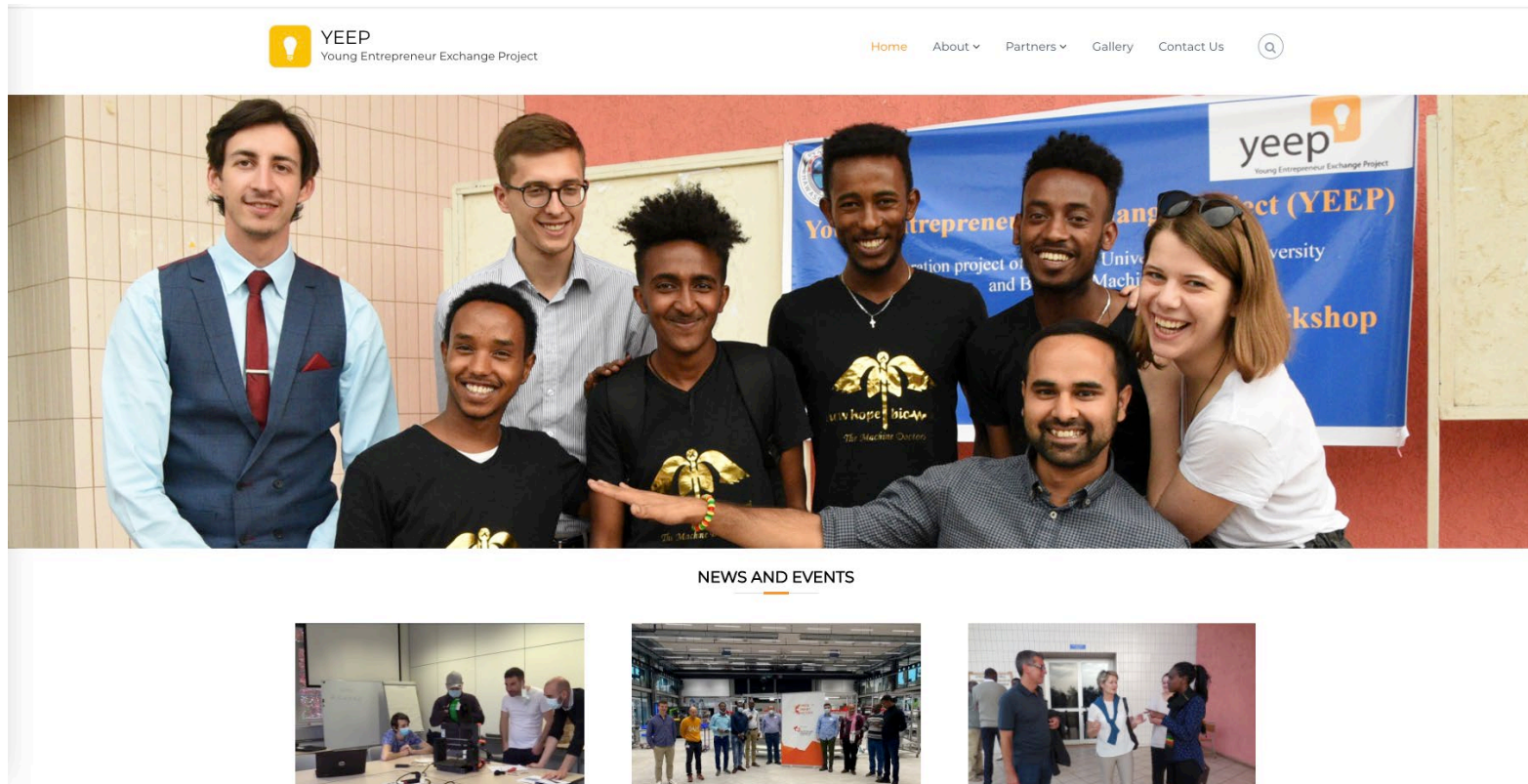


Development through Entrepreneurship and Exchange

At DEVENTURE, we believe in the power of intercultural collaboration and entrepreneurship to tackle today's challenges and to positively impact society.

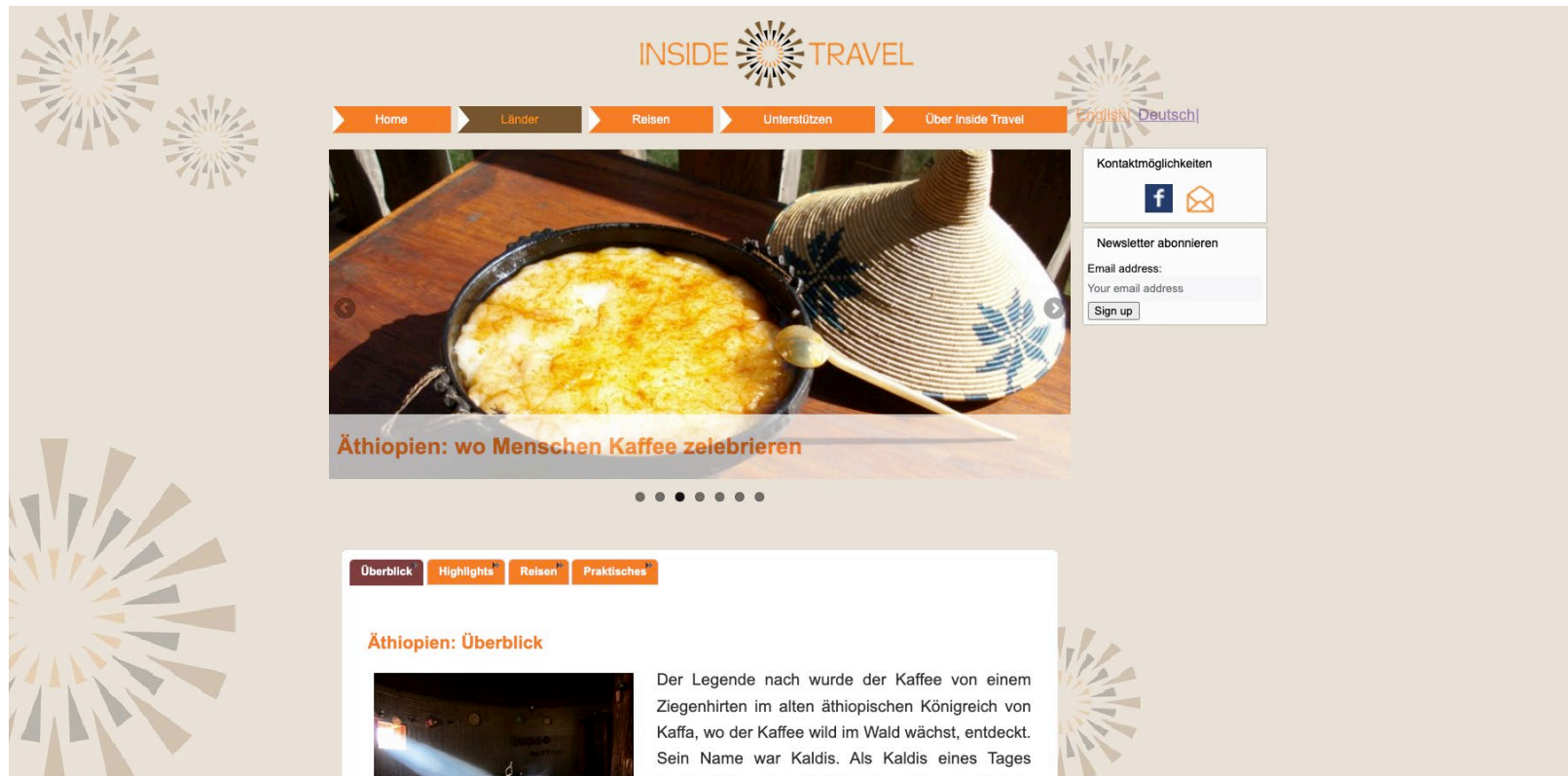


DEVENTURE Projects YECP



DEVENTURE Projects

Inside Travel



DEVENTURE Projects

BUKAYA

- ...means in Amharic „to sprout“.
- ... enables mutual growth through immersion in a foreign culture and mutual exchange.
- ... offers motivated teachers from Switzerland the opportunity to get to know the school system in Ethiopia and supports them in organising the stay.
- ... wants to make the best use of the participants' resources on the ground and thus strengthen collective growth.



DEVENTURE Projects

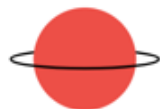
BUKAYA



OSERVE

DISCOVER

EXCHANGE



LEARN

CREATE

EXPLORE

SUPPORT

DEVENTURE Projects BUKAYA



-needs motivated supporters for the team:
 - Co-direction
 - Support for the social media presence and the Website
 - Creative writers and thinkers
 - Volunteer teachers



DEVENTURE Annual Report

Financial statement

Income Statement	31.12.21	31.12.20	Diff. In %
Earnings:	23'476	4'593	411%
- Donations Yeep	42'297	248	16'979%
- Allocation to special purpose Funds	-21'044	0	n.a.
- Other Income	2'223	4'346	-49%
Expenses:	3'395	9'626	-65%
- Expenses Yeep Project	25'926	8'746	196%
- Use of special purpose funds	-25'071	-3'569	602%
- Other Expenses	2'539	4'449	-43%
Financial Result	20'081	-5'032	n.a.

- Financial year 2021 reflects the higher activity in the projects compared to 2020.
- In particular for YEPP, larger contributions could be obtained and projects carried out.
- The annual accounts were audited by our auditor, Simon Seiler, and certified on 25 April.

DEVENTURE Annual Report

Audit Report



Revisionsbericht zuhanden der Mitgliederversammlung des Vereins Deventure

Als gewählter Revisor haben ich die Jahresrechnung des Vereins Deventure für das am 31. Dezember 2021 abgeschlossene Geschäftsjahr geprüft.

Die Rechnung wurde aufgrund von Stichproben und Analysen geprüft. Bilanz und Erfolgsrechnung stimmen mit der Buchhaltung überein. Nach unserer Beurteilung entsprechen die Buchführung und die Jahresrechnung den gesetzlichen und statutarischen Vorschriften.

Die Bilanzsumme der geprüften Jahresrechnung beträgt CHF 52'350 und der Gewinn beträgt CHF 20'081. Ausgangspunkt der Prüfung bildete die von der Vereinsversammlung genehmigte Bilanz per 31.12.2020.

Wir beantragen, der Vereinsversammlung die vorliegende Jahresrechnung 2021 zu genehmigen.

Bern, 25.04.2022

Der Kassier

A stylized signature in blue ink, consisting of the letters "F" and "U" connected together.

Tobias Ulmann

Revisor

A stylized signature in blue ink, consisting of the letters "S" and "S" connected together.

Simon Seiler

Organisational Matters

Statutes



Content

I. Name, registered office and purpose.....	2
Art. 1 Name and registered office.....	2
Art. 2 Purpose.....	2
II. Membership	2
Art. 3 Admission	2
Art. 4 Termination of membership.....	2
Art. 5 Resignation and exclusion	2
Art. 6 Membership categories.....	3
III. Means and liability	3
Art. 7 Membership fees.....	3
Art. 8 Liability	3

IV. Organization	3
Art. 9 Bodies	3
Art. 10 General Assembly	3
Art. 11 Chairmanship of the General Assembly	4
Art. 12 Adoption of resolutions.....	4
Art. 13 Board of Directors	4
Art. 14 Auditors	5
Art. 15 Signatory authority.....	5
V. Final provisions.....	5
Art. 16 Dissolution, liquidation.....	5
Art. 17 Final provisions.....	5
Art. 18 Entry into force.....	6



Organisational Matters

Business regulations



DEVENTURE Annual Report

Budget 2022

EXPENDITURE	31.12.2021	Budget 2022
4001 Communication	194.84	200.00
4002 Administration	154.00	200.00
Administration DEVENTURE / YEEP (KPMG)		10'500.00
4103 Participation fees for external events	490.00	0.00
4803 Insurances	500.60	600.00
6203 Expenses Yeep Project (Movetia / KPMG)	25'925.89	59'500.00
6204 Expenses other Projects	1'200.00	0.00
8001 Use of special purpose fund YEEP	-962.80	0.00
8002 Use of special purpose fund Gidole	0.00	0.00
8003 Use of special purpose fund Hirschmann	-4'308.55	-17'000.00
8004 Use of special purpose fund Movetia	-19'799.25	-33'000.00
Use of special purpose fund KPMG		-9'500.00
TOTAL EXPENDITURE	3'394.73	11'500.00

DEVENTURE Annual Report

Budget 2022

INCOME	31.12.2021	Budget 2022
3001 Membership Fees	1'988.42	1'900.00
3100 Donations	235.00	500.00
3101 Donations Yeep KPMG / Movetia	42'297.00	70'000.00
3202 Revenues Yeep	0.00	0.00
3301 Allocation to special purpose fund YEEP	-888.42	0.00
Allocation to special purpose fund	-20'156.00	-59'500.00
3304 Movetia/KMPG		
7001 Extra-ordinary revenues	0.27	0.00
TOTAL INCOME	23'476.27	12'900.00
TOTAL EXPENDITURE	3'394.73	11'500.00
BENEFIT	20'081.54	1'400.00

DEVENTURE Annual Report

Medium-term planning

Finanzplanung 2023 - 2025		2021	2022		2023	2024	2025
4002	Administration (KPMG - Teil)	1'339.44	11'500.00	1	11'500.00	11'500.00	11'500.00
6203	Expenses YEPP Project	25'925.89					
	- YEPP - Tech		25'000.00	2	10'000.00	10'000.00	10'000.00
	- YEPP - Business		25'000.00	2	15'000.00	15'000.00	
	- YEPP Alumni-Support				5'000.00	5'000.00	5'000.00
	- YEPP - KPMG Paket I Preisgelder		5'000.00	1			
	- YEPP - KPMG Paket II Flüge Studis		4'500.00	1			
6204	Expenses other Projects	1'200.00					
8001-8004	Use of special purpose	-25'070.60					
Total geplante Ausgaben YEPP		3'394.73	71'000.00		41'500.00	41'500.00	26'500.00
3001	Membership Fees	1988.42	1'900.00		1'900.00	1'900.00	1'900.00
3100	Donations	235.00	500.00				5'000.00
	Donation YEPP / Deventure KPMG		20'000.00	1			
3101	Donations YEPP - WKS / HFW	2'141.00					
	Donation Diamond Circle	20'000.00					
	Donation Movetia Pro Phase I / II / III	20'156.00	33'000.00	2	20'000.00	20'000.00	15'000.00
2501	Fund Yeep - Hirschmann		17'000.00	2	10'000.00	9'100.00	
3301-7001	Allocation to special purpose	-21'044.39					
		23'476.03	72'400.00		31'900.00	31'000.00	21'900.00
Fondsveränderung							
Zunahme		20'081.30	1'400.00				
Abnahme					-9'600.00	-10'500.00	-4'600.00

DEVENTURE Annual Report

Determination of the Membership fee

- 2021: CHF 50
- 2022: CHF 50



Organisational Matters

Discharge of the board

- If there are no objections and abstentions, the Board is discharged for its work in 2021.



Organisational Matters

Election of the board, the president and the auditor

- Available for another term (incl. Simon Seiler (Auditor)):



Mirjam Banholzer, President,
mirjam.banholzer@deventure.ch



Marcel Baumann, Fundraising,
Vice-President



Bruno Banholzer, Treasurer



Michelle Oehler, Member
Relations/HR



Natalie Ehrenzweig,
Communications

Organisational Matters

Various | Questions



DEVENTURE



Young Entrepreneur Exchange Project

Buxaya

Teacher Exchange

Bukaya

Teacher Exchange

yeep 
Young Entrepreneur Exchange Project



DEVENTURE

May 7th, 2022 | 2022 | Bern

General Assembly