

Buklaya

Teacher Exchange

yEEP
Young Entrepreneur Exchange Project



DEVENTURE

May 3rd | 2023 | Online

General Assembly

Agenda

1. Organizational Matters I
 - Attendance list | determination of the quorum
 - Election of the teller | Minutes Recording
 - Approval of the board's narrative report 2022
2. Admission of new members, resignations
3. Annual Report DEVENTURE
 - DEVENTURE
 - Project Update YEEP
 - Project Update BUKAYA
4. Facts & Figures
 - Financial Statement | Audit Report
 - Budget 2023
 - Determination of the membership fee
5. Organisational Matters II
 - Discharge to the board
 - Elections of the board, the president, and the auditors
6. Various topics / Q&A

1. Organisational Matters I

Overview

- Attendance list | Determination of the quorum
- Minutes/Recording Secretary
- Election of the teller
- Approval of the board's narrative report 2022

Art. 12 Adoption of resolutions

1 Each member has one vote; the General Meeting decides by a simple majority of the members present. The following applies to elections: If no candidate achieves an absolute majority in the first ballot, a second ballot takes place in which a relative majority is sufficient for election.

2 If less than one third of the members are present at the General Meeting, the decisions shall be provisional until 30 days after the dispatch of the minutes. Within this period, 20% of the members may demand the convening of an extraordinary general meeting at which definitive decisions on individual items of business will be taken.

2. Members

New Members | Resignations

New Members:

- Conny Blaser
- Michèle Heinecke
- Urs Külling
- Valentin Lustenberger (YEPP 2022)

Resignations:

- Markus Klemm
- Michelle Hügi (YEPP 2019)
- Tim Ludwig (YEPP 2020)

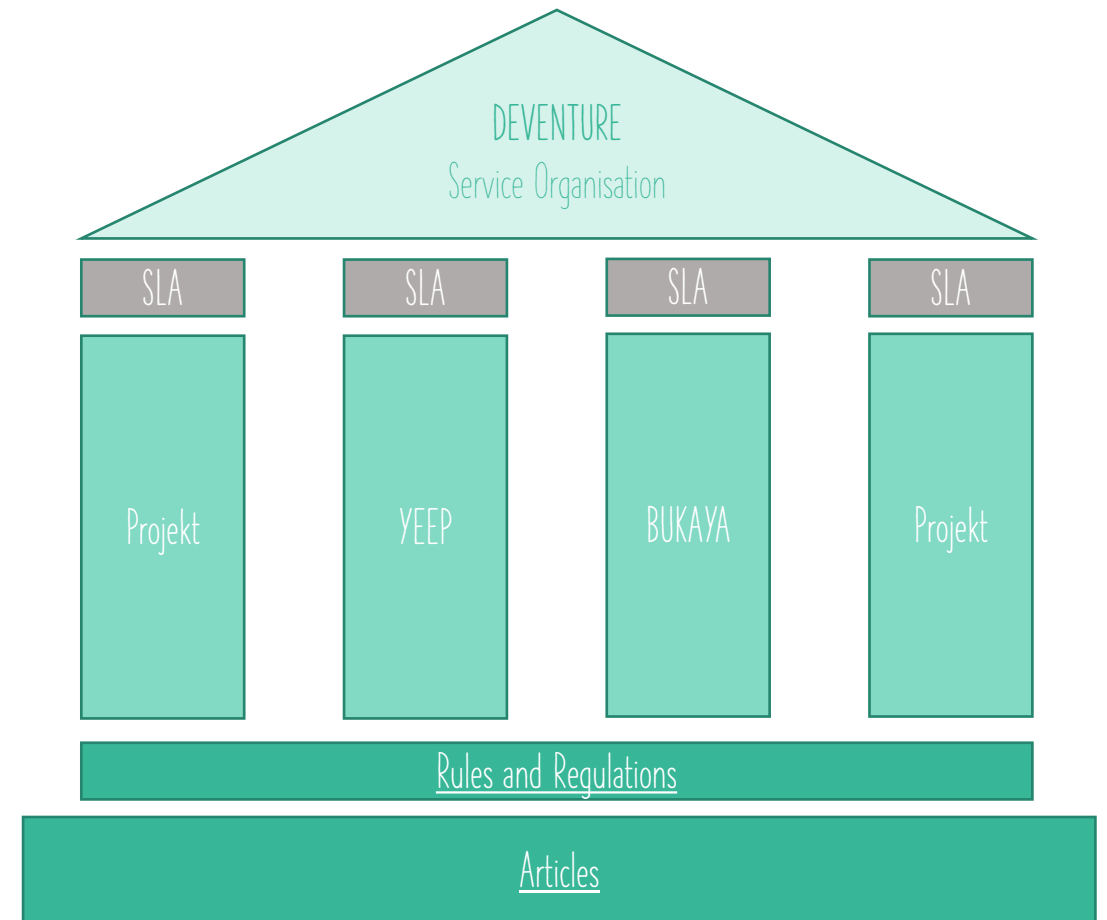
3. DEVENTURE Annual Report DEVENTURE | 2022

DEVENTURE 2022 | Ideas behind

- DEVENTURE as a Service Organisation
- Board Members represent the most relevant Shared Services (Finances, Fundraising, Member Relations etc.)
- Each associated project has the opportunity to reach out to experts in case of the need

DEVENTURE 2022 | Main Challenges

- Common understanding of DEVENTURE as a Service Organisation
- Collaboration model Board / Projects
- Pulling together in the same direction
- Lack of resources / Roles needed / recruiting



SLA = Service Level Agreement

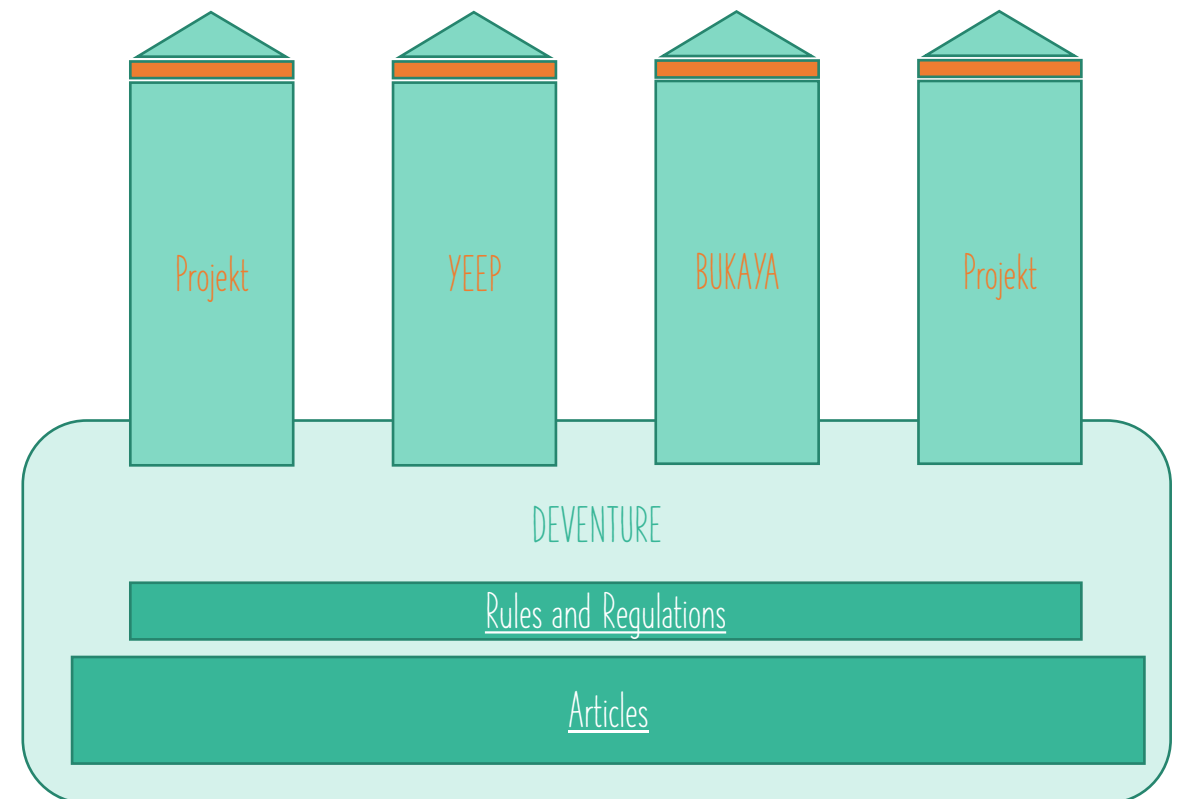
3. DEVENTURE Annual Report DEVENTURE | 2023

DEVENTURE 2023 | Ideas behind

- Focus back on Projects, more direct collaboration between projects
- Association as a platform for the projects, build up services if there is capacity
- Putting our strength where we want to make a difference (in the projects)

DEVENTURE 2023 | Main Challenges

- Growing together in the new board, definition of collaboration, updating business regulations
- Strengthen projects teams (filling open positions, collaboration model for/with volunteers)
- Back to the roots: strengthening base



3. DEVENTURE Annual Report

DEVENTURE | Inside Travel

Inside Travel will continue its way out of DEVENTURE



3. DEVENTURE Annual Report YEEP | Updates 2022

- 2 YEEP editions per year. Autumn = entrepreneurship week, spring = tech and business week
- Build up the pool of YEEP volunteers
- Experimenting with new formats (online coaching and collaboration)
- Trying to get more students who write their thesis with YEEP
- Exchange to Switzerland (teachers, possibly students) with partner schools

3. DEVENTURE Annual Report

YEEP | Impressions from the April 2023 week

- The YEEP week took place from 2 to 8 April 2023
- 10 CH participants from 5 different partner schools. New: ETHZ
- 29 ETH participants with 12 business ideas
- New: Ethiopian teams just started in the incubation process
- What worked:
 - Excellent spirit during the week
 - Many learnings for all participants
 - Truly interdisciplinary and intercultural Swiss team

3. DEVENTURE Annual Report

YEEP | Impressions from the April 2023 week

- Main challenges:
 - Working with so many Ethiopian teams
 - Availability of ETH teams during the week due to exams and courses
 - Technical material for prototypes
- YEEP week continues with online coaching (new) and an online competition in autumn

3. DEVENTURE Annual Report YEPP | Outlook 2023 and beyond

- Entrepreneurship week October/ November 2023, promotion has started
- Different side projects and ideas:
 - Visit of Tesfaye at FHNW
 - Possible visit of Temesgen at hftm
 - Visit of Abate at Play4Agile conference
 - 3D Maintenance Workshops
 - New hackathon weeks (for example: Arduino, construction of an asset management tool for TBIC)

3. DEVENTURE Annual Report YEEP | Impressions from the April 2023 week



3. DEVENTURE Annual Report BUKAYA | Vision



At BUKAYA we are convinced, that by discovering the unknown with and from each other, we can learn and grow. With BUKAYA, we want to make this experience possible for other open-minded people as well.

3. DEVENTURE Annual Report BUKAYA | Our Partners

- Ilanga Day Care Center, Ethiopia
- Berhan Learning Center, Ethiopia
- Kally's Music Academy, Namibia
- APC Tsumeb, Namibia



3. DEVENTURE Annual Report BUKAYA | Team

OUR TEAM

Meet the real world heroes



Eva Barmet

Project Main Brain



Michaela Reber

Social Media Star



Priscilla Gerber

Social Media Star



Mirjam Banholzer

Hands-on Allrounder



Conny Blaser

Advisory Angel



Elisabeth Zahler

Branding Artist

3. DEVENTURE Annual Report BUKAYA | Join us!

Do our projects sound exciting to you?

- Can you imagine visiting our partner institutions on site in Africa?
- Do you know someone who might be interested in our project?
- Would you like to support our Bukaya-Team?



4. Facts & Figures

Financial statement

Annual Financial Statement 2022

Balance Sheet

ASSETS	31.12.2021	31.12.2022	Diff. In %
Current Assets	52'350.75	50'955.70	-2.7%
1010 Post Account Deventure	37'844.51	45'475.70	20.2%
1020 Post Account BM	10'678.71	0	n.a.
1040 PayPal Konto	50.00	50.00	n.a.
1301 Accrued incomes	3777.53	5'430.00	43.7.
TOTAL ASSETS	52'350.75	50'955.70	-2.7%
LIABILITIES	31.12.2021	31.12.2022	Diff. In %
Current Liabilities	3'909.85	5'410.77	38.4.
230* Accrued expenses/Creditors	3'909.85	5'410.77	38.4.
Designated capital	20'266.52	13'950.61	-31.2%
2501 Special purpose fund YEOP	587.62	587.62	n.a.
2502 Special purpose fund Gidole	4'530.70	4'530.70	n.a.
2503 Special purpose fund Hirschmann Stiftung	14'791.45	9114.65	-38.4.
2504 Special purpose fund Movetia	356.75	-282.36	-179.1
Free capital	28'174.38	31'594.32	12.1%
2801 Initial own funds	1'019.96	28'174.38	2662%
2802 Loss / Profit balance forward	7'072.88		n.a.
Profit and Loss	20'081.54	3'419.94	-83.0
TOTAL LIABILITIES	52'350.75	50'955.70	-2.7%

Annual Financial Statement 2022

Income Statement

EXPENSES	31.12.2021	31.12.2022	Diff. In %
6530 Administration	154.00	9'722.79	
6570 Communication	194.84	59.60	-69.4%
6542 Participation fees for external events	490.00	684.70	39.7%.
6300 Insurances	500.60	628.45	25.5 %%
5*** Expenses Yeop Project	25'925.89	34'790.62	34.2%
6204 Expenses other Projects	1'200.00		n.a.
8001 Use of special purpose fund YEOP	-962.80		n.a.
8005 Use of special purpose fund Hirschmann	-4'308.55	-13481.51	212.9%
8004 Use of special purpose fund Movetia	-19'799.25	-21'309.11	7.6%
TOTAL EXPENSES	3'394.73	11'095.54	226.8%
INCOME	31.12.2021	31.12.2022	Diff. In %
3000 Membership Fees	1'988.42	1'695.00	-14.8%
3015 Donations Members	235.00	100.00	-57.4%
3100 Donations Private		1'695.48	n.a.
3130 Donations KPMG		10'500.00	n.a.
3101 Donations Yeop	42'297.00		n.a.
3140 Contribution HFW	(No Title)	7'804.71	n.a.
3160 Contribution Movetia – Phase 1		20'670.00	n.a.
3301 Allocation to special purpose fund YEOP	-888.42	-7'804.71	778%
3304 Allocation to special purpose fund Movetia	-20'156.00	-20'670.00	2.6%
7001 Extra-ordinary revenues / Services	0.27	525.00	n.a.
TOTAL INCOME	23'476.27	14'515.48	-38.2%
TOTAL EXPENSES	3'394.73	11'095.54	226.8
PROFIT AND LOSS	20'081.54	3'419.94	-83%

4. Facts & Figures Audit Report

Proposal for the approval of the present annual financial statement:

Revisionsbericht zuhanden der Mitgliederversammlung des Vereins Deventure

Als gewählter Revisor habe ich die Jahresrechnung des Vereins Deventure für das am 31. Dezember 2022 abgeschlossene Geschäftsjahr geprüft.

Die Rechnung wurde aufgrund von Stichproben und Analysen geprüft. Bilanz und Erfolgsrechnung stimmen mit der Buchhaltung überein. Nach meiner Beurteilung entsprechen die Buchführung und die Jahresrechnung, bis auf nachfolgenden Hinweis, den gesetzlichen und statuarischen Vorschriften. Ich weise darauf hin, dass der zweckgebundene Fonds Movetia bilanziell nicht korrekt dargestellt ist. Der negative Betrag von 282.36 müsste über eine Abgrenzung dargestellt werden. Es wird damit gerechnet, dass dieser Betrag mit der finalen Abrechnung eingefordert werden kann.

Die Bilanzsumme der geprüften Jahresrechnung beträgt 50'956 CHF und der Gewinn beträgt CHF 3'420. Ausgangspunkt der Prüfung bildete die von der Vereinsversammlung genehmigte Bilanz per 31.12.2021.

Ich beantrage, der Vereinsversammlung die vorliegende Jahresrechnung 2022 zu genehmigen.

Bern, 02.05.2023

Der Kassier



Bruno Banholzer

Revisor



Simon Seiler

4. Facts & Figures

Budget 2023

Income Statement

EXPENDITURE	31.12.2022	Budget 2023
6570 Communication	59.60	200.00
6530 Administration	9'722.79	200.00
6542 Participation fees for external events	684.70	0.00
6300 Insurances	628.45	650.00
5000 Expenses Yeep Project	34790.62	29'000.00
4000 Expenses Bukaya		1'500.00
8001 Use of special purpose fund KPMG	0.00	-10'000.00
8002 Use of special purpose fund Bukaya	0.00	-1'500.00
8003 Use of special purpose fund Hirschmann	-13'481.51	0
8004 Use of special purpose fund Movetia	-21'309.11	-19'000.00
TOTAL EXPENDITURE	11'095.54	1'050.00
INCOME	31.12.2022	Budget 2023
3000 Membership Fees	1'695.00	1'500.00
3015 Donations Members	100.00	100.00
3100 Donations Private	1'695.48	
3130 Donations KPMG	10'500.00	10'000.00
3140 Contribution HFW	7'804.71	
3160 Contribution Movetia	20'670.00	19'000.00
3202 Revenues Yeep	0.00	0.00
3301 Allocation to special purpose fund YEEP	-7'804.71	-10'000.00
3304 Allocation to special purpose fund Movetia	-20'670.00	-19'000.00
7001 Extra-ordinary revenues	525.00	0.00
TOTAL INCOME	14'515.48	1'600.00
TOTAL EXPENDITURE	11'095.54	1'050.00
BENEFIT	3'419.94	550.00

4. Facts & Figures

Determination of the Membership fee

- 2022: CHF 50
- 2023: CHF 50



5. Organisational Matters II

Discharge of the board

- If there are no objections and abstentions, the Board is discharged for its work in 2022.



5. Organisational Matters Changes in 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

Resignation: Jean-Marc Grand, IT

THANK YOU!
We are grateful.

5. Organisational Matters

Election of the board, the president and the auditor

Proposal of new board members for 2023

- Stephan Burn, Vice President
- Eva Barmet, Board Member
- Abate Hailu, Board Member
- Tesfaye Bayu, Board Member

Available for another term

- Marcel Baumann, President (new role)
- Bruno Banholzer, Treasurer (same role)
- Simon Seiler, Auditor (same role)



7. Various Topics

Various | Questions & Answers



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May 3rd | 2023 | Online

General Assembly