

Minutes of the General Assembly for the year 2024 of the association DEVENTURE, Bern

03.05.2025, 10:30h - 12:00h,
@ Oxil, Obere Brühlstrasse 6, 4800 Zofingen

Present (see attached attendance list)

1. Marcel Baumann (president)
2. Stephan Brun (vice president, coordinator of YEEP)
3. Eva Barmet (member of the board, coordinator of Bukaya)
4. Dragan Radisavljević (member of the board, treasurer)
5. Heidi Barmet (guest)
6. Leandro Curty (auditor)
7. Nilany Manickam (tentative member of the board)
8. Temesgen Endale (tentative member of the board)

Number of present members: 6

Explanation: Former YEEP participants automatically become tentative members (no membership fee to be paid) for one year. Afterwards they can decide if they want to become a regular member or not.

With 6 participants the statutory required quorum of 1/3 has not been reached, and all decisions remain preliminary for 30 days starting from the date when these minutes were sent to the members. If no extraordinary General Assembly is requested by 20% of the members within this deadline, the decisions will enter into force.

Organizational Matters I

Welcome of members and guests

Stephan Brun welcomes all the present members and guests.

Attendance list and determination of the quorum

8 people are present during the meeting, of which 6 are members or tentative members and have therefore the right to vote. The quorum of 1/3 of members is not reached, and the decisions taken will therefore remain provisional until they enter into force as mentioned above.

Election of the minute taker

Dragan Radisavljevic volunteers to write the minutes of the meeting, which is approved by the assembly.

Election of the vote counter

Eva Barmet proposes to count the votes. This proposition is accepted by the assembly.

Admission of new members, resignations

Admission of new members

The following tentative members request to become full members:

- Catherine McDonald
- Nilany Manickam
- Aurelia Huber
- Temesgen Endale

The assembly has no objection. Therefore, all the people in the list are admitted as full members.

The following people have since the last assembly been admitted as tentative members:

- Christian Messerli
- Aditya Manglik
- Alejandro Christlieb
- Chris Knuchel
- Eliot Ullmo
- Jenusiya Gunasekaran
- Menelik Nouvellon
- Rasan Younis
- Sandro Gfeller
- Sena Savas
- Jeremias Baur
- Antonin Blaise
- Robel Mulugeta

The assembly has no objection. Therefore, all the people in the list are admitted as tentative members.

Resignations

The following people have informed the board that they would like to stop their membership. We would like to thank them for their support in the last years:

- Angela Honegger
- Benjamin Brantschen
- Nicolas Koch
- Damaris Roggli

Annual report DEVENTURE

DEVENTURE

Stephan Brun gives an overview of the association's structure and operation mode of the association. For details see the attached presentation.

YEEP

Stephan Brun presents the activities of YEEP in 2024, the two YEEP weeks in April and November, the KPMG award, the visit of Temesgen in Switzerland and the development of volunteers in Switzerland and Ethiopia. For details, please consult the attached presentation and the annual report.

Bukaya

Eva Barmet presents the current situation of Bukaya, the partners of the projects as well as the current volunteers in Switzerland. For details, please consult the attached presentation and the annual report.

Facts & Figures

Financial statement

Dragan Radisavljevic presents the financial statements 2024. The situation is stable and comparable to the prior year. This year the financial statements are shown in a more detailed manner.

However, the liquidity and equity allow a maximum of two more YEEP weeks to be fully financed by the association assuming the omission of the current financing partners (HFTM and Movetia).

Fundraising options will be explored by the board in the next months.

Audit report

The independent auditor Leandro Curty has reviewed the financial statements and recommends the assembly to approve it.

The assembly has no objection. Therefore, the financial statements with a profit of CHF 6'558.68 have been approved.

Budget 2024

Dragan Radisavljevic presents the budget 2025. The main expenditures are comparable to the prior year for YEEP (2 visits in Ethiopia and the KPMG award). Additionally, CHF 4'000 have been allocated from the Bukaya fund to Bukaya's expenses in relation to the ZHdK project coordination.

The sponsor Movetia is no longer available and so is potentially the CHF 500 scholarship we give to the students. There are also fewer HFTM students this year, but this should come back next year.

The assembly accepts the budget unanimously

Organizational Matters II

Discharge of the board

Marcel Baumann asks if the assembly wants to grant décharge the board. The assembly accepts the décharge unanimously.

Elections of the board and the auditor

Available for another term

- Marcel Baumann, President
- Stephan Brun, Vice President
- Eva Barmet, Member of the board
- Dragan Radisavljevic, member of the board

Resign from the board

- Tesfaye Bayu, Member of the board
- Abate Hailu, Member of the board

Proposal of new board members for 2025

- Temesgen Endale
- Nilany Manickam

Proposal Auditor for 2025 and retroactively for 2024

- Leandro Curty

The assembly accepts the proposal unanimously and (re-)elects therefore all the members mentioned above.

Various topics/ Q&A

The board agrees to pursue options for further involving the members and build a sustainable community within the association as well as to pursue options regarding fundraising.

As there are no further questions or further discussions, Marcel thanks all the present members for their support and closes the assembly at 12:00h.

Ostermundigen, 03.05.2025

Dragan Radisavljevic, keeper of the minutes

Enclosures:

- Agenda GA
- Annual report
- Annual accounts
- Auditors' report
- Attendance list GA
- List of members
- Slides of the GA presentation