



1. Call to Order and Election of Meeting Chair

Call for GA has been sent out by email 10 days before the meeting by honorary secretary Rebecca von Bachellé.

There were no objections to the meeting.

Charlotte K Velling volunteered to chair the meeting.

Ann Zimmerman volunteered to take the minutes. Martinette Derksen, not a member, was asked to count the votes.

2. Adoption of Agenda

Agenda is adopted.

Only members that are senators can vote. (3a)

Simple majority (8c)

Attending members with voting rights:

Jamila El Abed Karlberg, Peter E Weisskopf, Francoise Hontoy, Paul Lammers, Peter Leemann, Charlotte K Velling, Katja Mayer, Christof Wirtz, Werner Uhlmann, Nicole Walz, Ann Zimmerman, Christoph J Kurz, Dietmar Pohlmann

Asko Männistö enters the room after elections.

3. Election of President

Only 1 candidate, Stefan Thorberg. Meeting Chairperson asks if there are any more candidates. No.

Stefan is invited by Teams for questions.

Votes:

Yes: 10

No: 0

Abstension: 3

Stefan Thorberg is elected as president for 3 years.



4. Election of Board Members (2–6 persons)

Meeting Chairperson asks if there are any candidates in the room or if any members know of candidates outside the room. Christof Wirtz, Katja Mayer, Ann Zimmerman, Jamila El Abed Karlberg answer that they are candidates. No more candidates in the room. No candidates proposed that are not present.

It is proposed to authorise the board to supplement with more 1-2 members to serve until the next general meeting.

Votes:

Yes: 12, No: 0, Abstension: 1

Christof Wirtz, Katja Mayer, Ann Zimmerman, Jamila El Abed Karlberg are elected for 3 years.

Charlotte thanks the outgoing board members and honorary secretary for their work

5. Election of Auditor

Meeting Chairperson asks if there are any candidates in the room. No

Charlotte K Velling volunteered and was elected for 1 year

6. Acceptance of Protocol, Annual Report, and Financial Statements

No rapport to approve

No General Meeting has been held in recent years; therefore, no protocol will be presented.

President Rudolf von Bachellé passed away in 2024, and no new president has been elected. In lieu of an Annual Report, the meeting will refer to the Captain's Report 2024.

7. Resolutions on Motions by Members (if any)

No motions

8. Closing of the Meeting



Tversted 2025-09-02

Charlotte K Velling

Meeting Chairperson

Malmö 2025-09-02

Ann Zimmerman

Minute taker