

Annual Reunion and
General Meeting 2015 of the
Swiss LSE Alumni Association

General Meeting Agenda

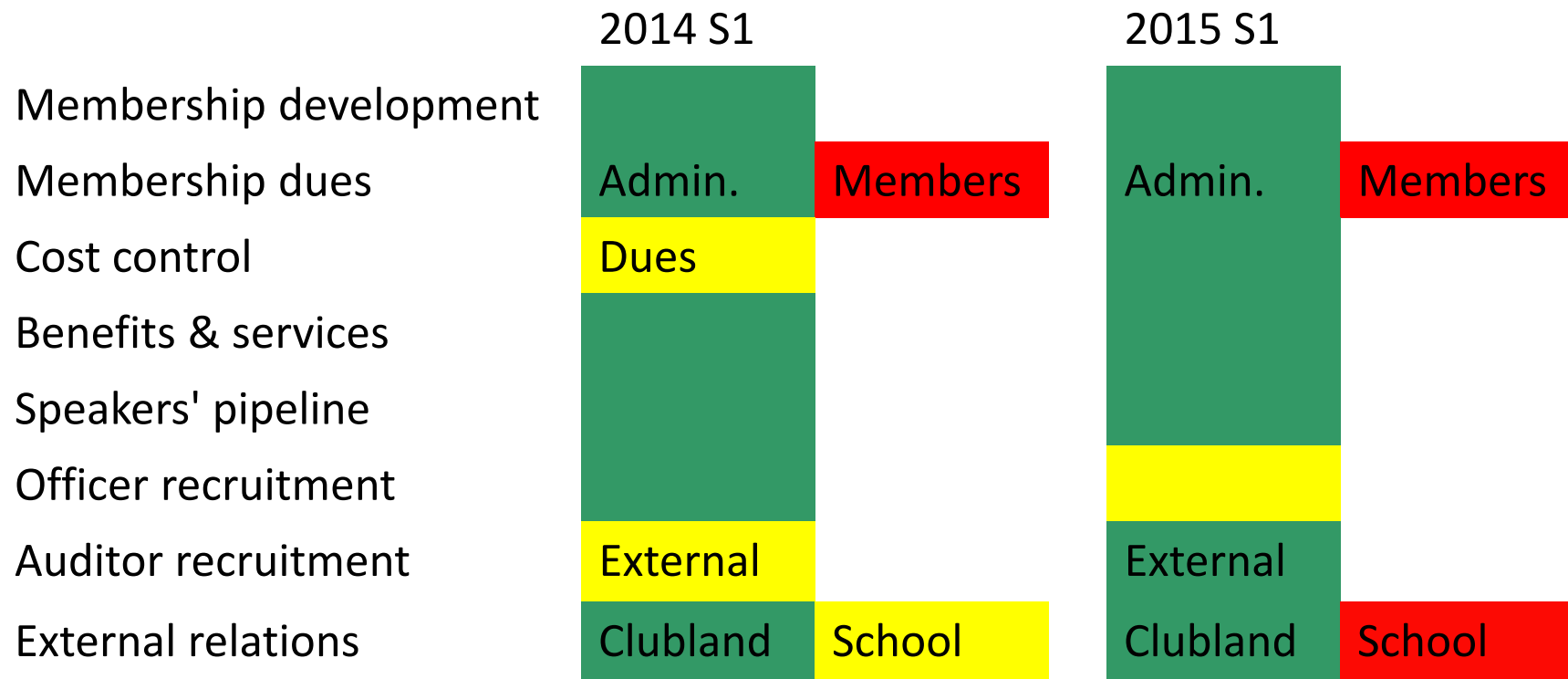
- Officer Reports (Motions 1-3)
- Membership Actions (Motion 4)
- Appointment of New External Auditors (Motion 5)
- External Auditor's Report for 2007 to 2013
(Motions 6 a-d)
- External Auditor's Report for 2014 (Motions 7 a-c)
- Officer Appointments and Resignations (Motion 8)
- "Schoolgate" Discussion

Highlights

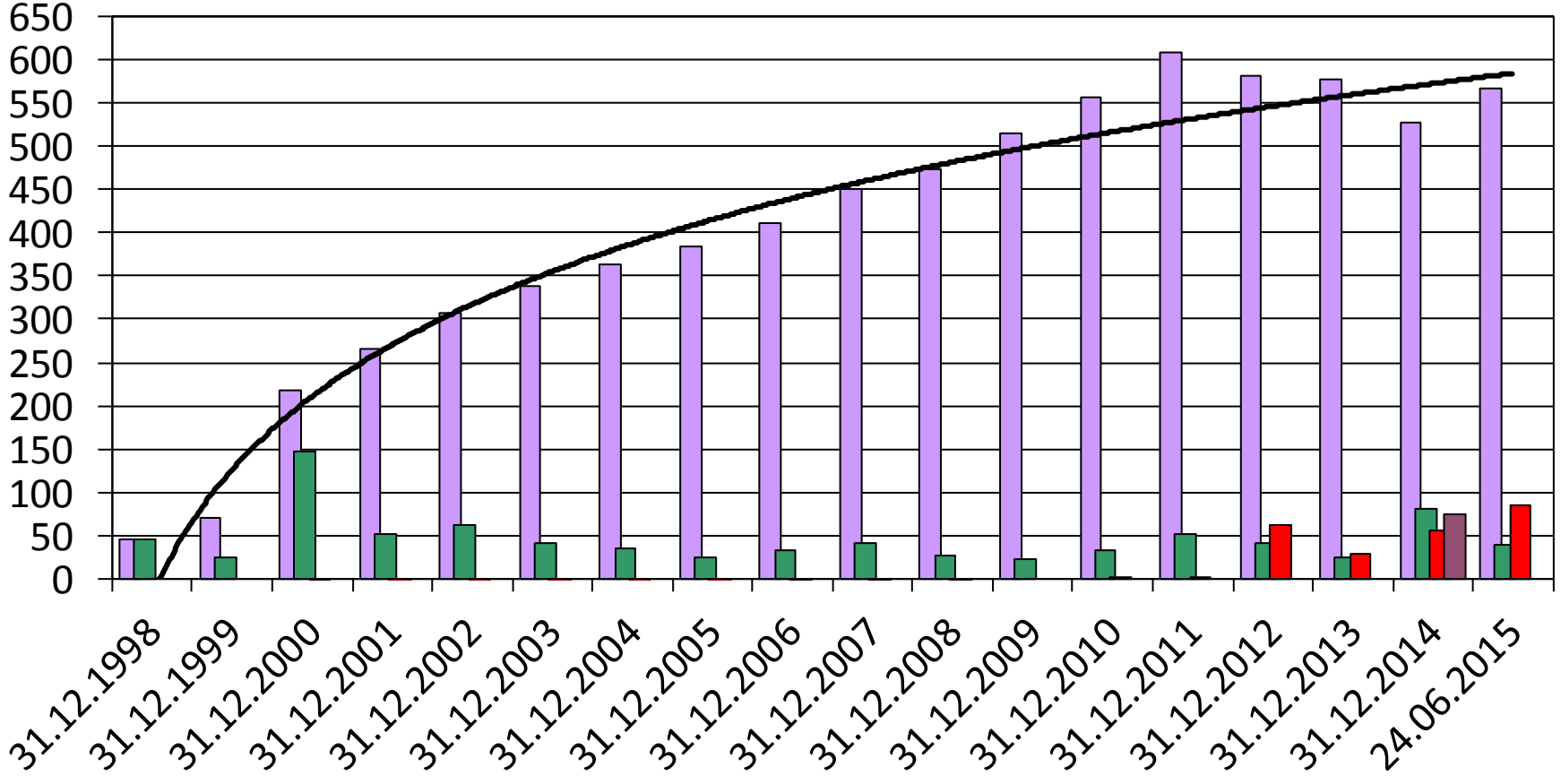
- Association **still growing** at a high level; covering approx. **1'700** of a projected 2'500-strong LSE alumni community in Switzerland
- Annual number of events and activities surpassed **20**; participation sometimes surpassed all expectations
- Range of **benefits and services** continues to expand
- Dues payment discipline still unsatisfactory; temporary liquidity loan of **CHF 29'840** still not paid back; sum of outstanding dues are **endangering overall financial health** of the Association
- Federally-supervised **scholarship foundation** under establishment; all government regulatory reviews completed; ZKB as trustee collecting co-benefactions
- Celebrating **120th Anniversary of the School** with many special events, and with transitioning to a cutting-edge new Web site
- Recruiting **the successor** to the current Secretary General starts anew
- Treasurer has not yet submitted **the 2014 accounts** to the external auditors

Secretary General's Report (Motion 1)

The State of the Association

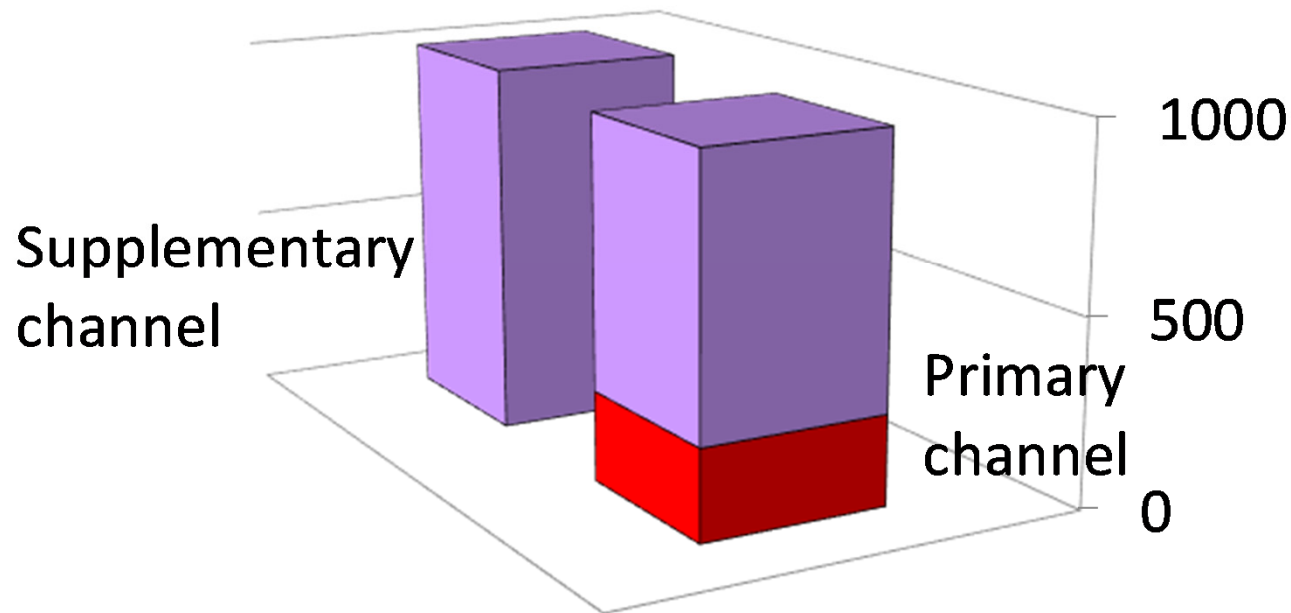


Our Membership



Our National Constituency

■ Paper communication ■ Digital communication



Combined reach: **1'700** (approx.)
some overlap between channels

Constituency size: **2'500** (proj.)

Events & Activities 2014/2015 (I)

Month / Year	Name:	Organizer(s):	Host(s):	Participation:
July 2014	After-Work Drinks (Berne, Geneva and Zurich)	Marcel	Marcel, Amal, Raffaele, Susan, Ursula Siegfried (Member)	37
August 2014	Bon voyage, students! Welcome back, graduates! (Geneva and Zurich)	Marcel	Marcel, Gil, Amal	41 students 6 alums
October 2014	Dinner with Professor Antonio Mele (Lugano)	Marcel	Andrea Moreggio (Member)	12
November 2014	Founders' Dinner (Geneva)	Marcel, Raffaele	Marcel, Raffaele	21
December 2014	11th True Purple (Basle, Berne, Geneva, Lugano, St. Gallen, Zurich)	Marcel	Marcel, Amal, Ece Celtikci (Member), Salome Grolimund (Member), Yasushi Shiina (Member)	68
December 2014	Evening with Professor Dominik Hangartner (Zurich)	Marcel, ETH/UZH	Marcel, Kijan Espahangizi (ETH/UZH)	80 at lecture 12 at dinner

Events & Activities 2014/2015 (II)

Month / Year	Name:	Organizer(s):	Host(s):	Participation:
February 2015	Vietnamese Dinners (Geneva, Zurich)	Marcel	Marcel, Lauren Silveira (Member)	20
March 2015	LSE-MIT-ETH Field Trips to the Gotthard Base Tunnel	Marcel	Marcel, Nicole Frick (ETH), Sarah Preiswerk (ETH) Jonathan Claman (MIT)	96
April 2015	Spring Brunches (Geneva, Zurich)	Marcel	Marcel, Jane Royston (Member)	12
April 2015	Research Seminar with Professor Guy Michaels (Zurich)	UZH	Guy Michaels (LSE)	
April 2015	Research Seminar with Professor Henry Overman (Geneva)	UNIGE	Henry Overman (LSE)	
May 2015	Evening with Professor Dominic Lieven (Geneva)	Marcel	Cynthia and Ivan Schouker (Members)	38
May 2015	Networking Event with Nick Beglinger (Zurich)	SLSEAA Member Benefits Event	BSCC	
June 2015	London Dragons (alumni sports team) on the Rhine	Marcel	Marcel	21
June 2015	Summer Cocktails at the United Nations (Geneva)	SLSEAA Member Benefits Event	BSCC	
June 2015	Annual Reunion and General Meeting (Eglisau)	Marcel	Marcel	

Events & Activities 2015/2016

Month / Year	Name:	Organizer(s):	Host(s):	Reservation:
July 2015	At the Tattoo (Basle)	Marcel	Marcel	16
October 2015	An Evening with a Professor from the Hoover Institution (Lugano)	Andrea Moreggio (Member), Marcel	Andrea Moreggio (Member)	12
October 2015	London Dragons (alumni sports team) on Lake Wohlen	Marcel	Marcel	21
November 2015	Founders' Dinner (Zurich)	Marcel	Marcel	20
December 2015	12th True Purple (Basle, Berne, Geneva, Lugano, St. Gallen, Zurich)	Marcel	Marcel, ...	100
June 2016	Annual Reunion and General Meeting (Nyon)	Marcel	Marcel	15

Additional events will be organised. SLSEAA holds annually approximately 20 events.

New Benefits & Services

Number:	Name:	Organizer / negotiator:	
No. 21	Zurich Connect	Marcel	Currently being negotiated
No. 20	Swisscom	Marcel	Currently being negotiated
No. 19	Concurrent individual BSCC membership	Marcel	
No. 18	Collective health insurance through SWICA	Marcel	
No. 17	Member refer new members scheme	Marcel	
No. 16	Specialized recruitment services for supervisory board appointments	Marcel	
No. 15	Special subscription rates for the Global Policy Journal	Marcel	

Membership Administration

Beginn der Mitgliedschaft

Vereinsbeitritt:

Sofort in Echtzeit bei erfolgreichem Durchlaufen der 3 Stufen des Online Beitrittsprozesses

oder

Per Datum der Papier-basierenden Beitrittserklärung

Externe Norm:

ZGB Art. 70(1): "Der Eintritt von Mitgliedern kann jederzeit erfolgen."

Interne Norm:

Vereinsstatuten Art. 2(1): "The Association shall be composed of Members. All graduates of the School in addition to current and former students and members of staff of the School can become Ordinary Members of the Association. Other persons may become Associate Members of the Association. A Member may be elected Honorary Member."

Beiträge während Mitgliedschaft

Höhe und Frequenz:

CHF 40 jährlich

Externe Norm:

ZGB Art. 71: "Beiträge können von den Mitgliedern verlangt werden, sofort die Statuten dies vorsehen."

Interne Norm:

Vereinsstatuten Art. 2(2): "Ordinary and Associate Members, but not Honorary Members, are required to pay annual dues of Swiss Franc 40."

Haftung:

Für die gesamte Zeit der Mitgliedschaft

Externe Norm:

ZGB Art. 73(2): "Für die Beiträge haften sie nach Massgabe der Zeit ihrer Mitgliedschaft."

Eintreibung:

Pro Jahr jeweils mehrere Übersichten ausstehender Mitgliedsbeiträge mit Einzahlungsschein per Post an Mitglieder

Ende der Mitgliedschaft

Vereinsaustritt:

Vor 30. Juni per Ende des laufenden Kalenderjahres

Externe Norm:

ZGB Art. 70(2): "Der Austritt ist von Gesetzes wegen zulässig, wenn er mit Beobachtung einer halbjährigen Frist auf das Ende des Kalenderjahres oder, wenn eine Verwaltungsperiode vorgesehen ist, auf deren Ende angesagt wird."

Vereinsausschluss:

Am Tag einer Vereinsversammlung

Externe Normen:

ZGB Art. 72(1): "Die Statuten können die Gründe bestimmen, aus denen ein Mitglied ausgeschlossen werden darf, sie können aber auch die Ausschliessung ohne Angabe der Gründe gestatten."

ZGB Art. 72(3): "Enthalten die Statuten hierüber keine Bestimmung, so darf die Ausschliessung nur durch Vereinsbeschluss und aus wichtigen Gründen erfolgen."

Interne Normen:

Vereinsstatuten Art. 2(5): "No Member may be expelled from the Association except on refusal to pay debts owed to the Association."

Vereinsbeschluss vom 30. Juni 2013: Ausführungsbestimmungen

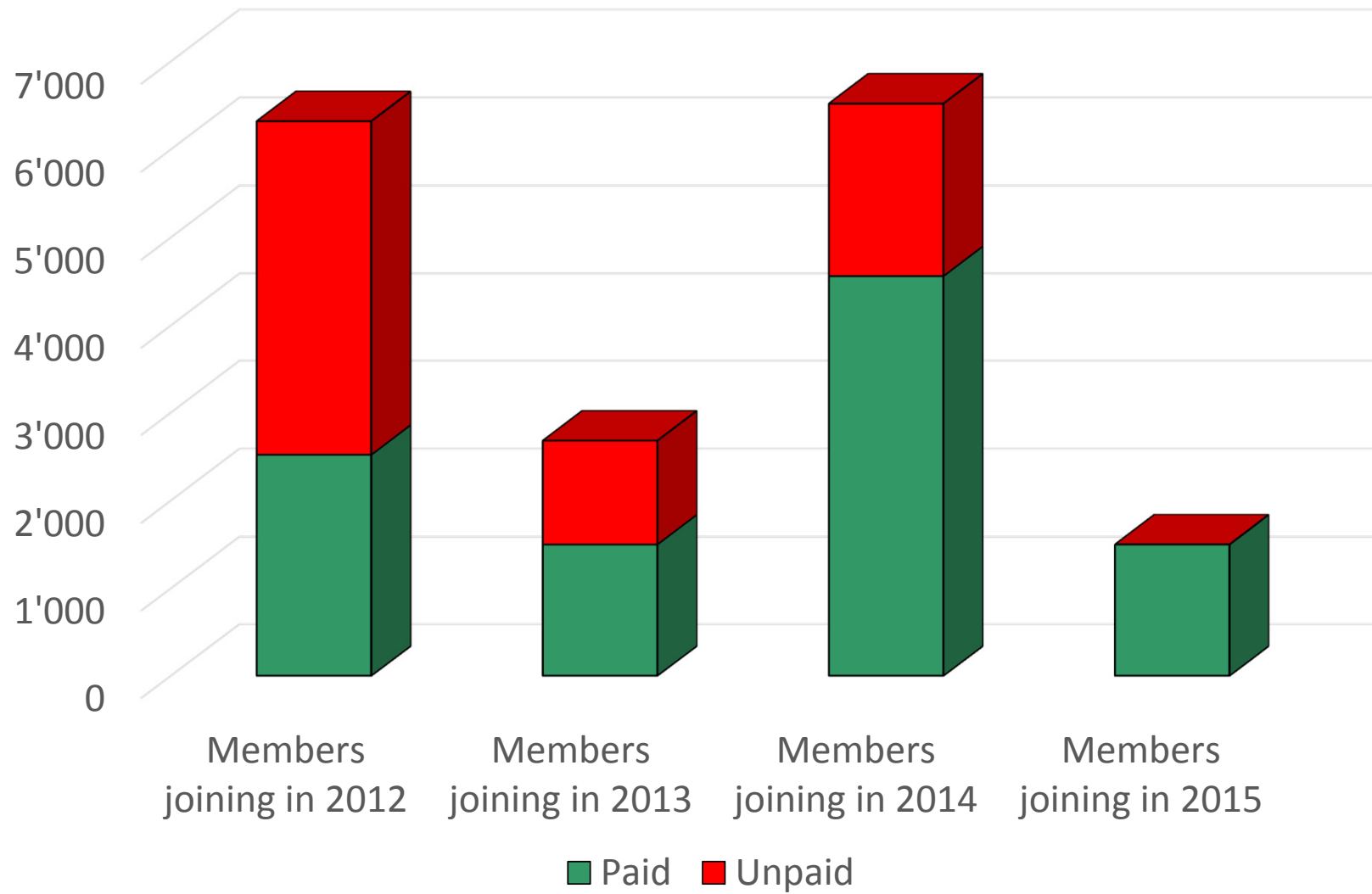
Lebensende:

Am Tag des Todes oder, falls unbekannt, am Tag der Nachricht des Todes

Externe Norm:

ZGB Art. 70(3): "Die Mitgliedschaft ist weder veräusserlich noch vererblich."

Please pay your annual dues!



Liquidity loan still not paid back!

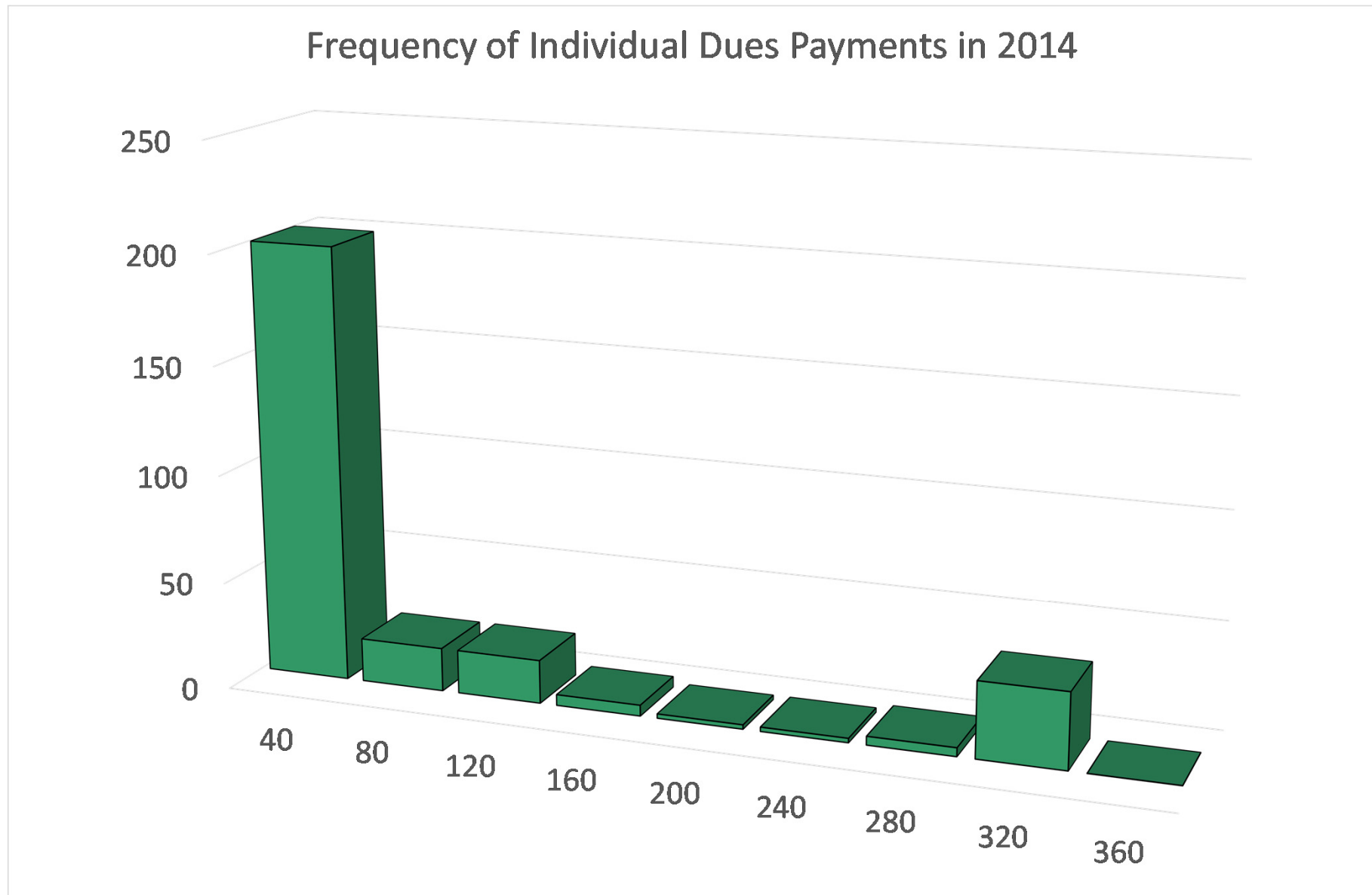
The current Secretary General, Marcel Bigger, gave the Association a zero-interest temporary liquidity loan of

CHF 29'840

from his personal funds to cover any unpaid dues until these members would finally settle their dues.

This loan has yet to be paid back!

Dues Payments in 2014 (I)

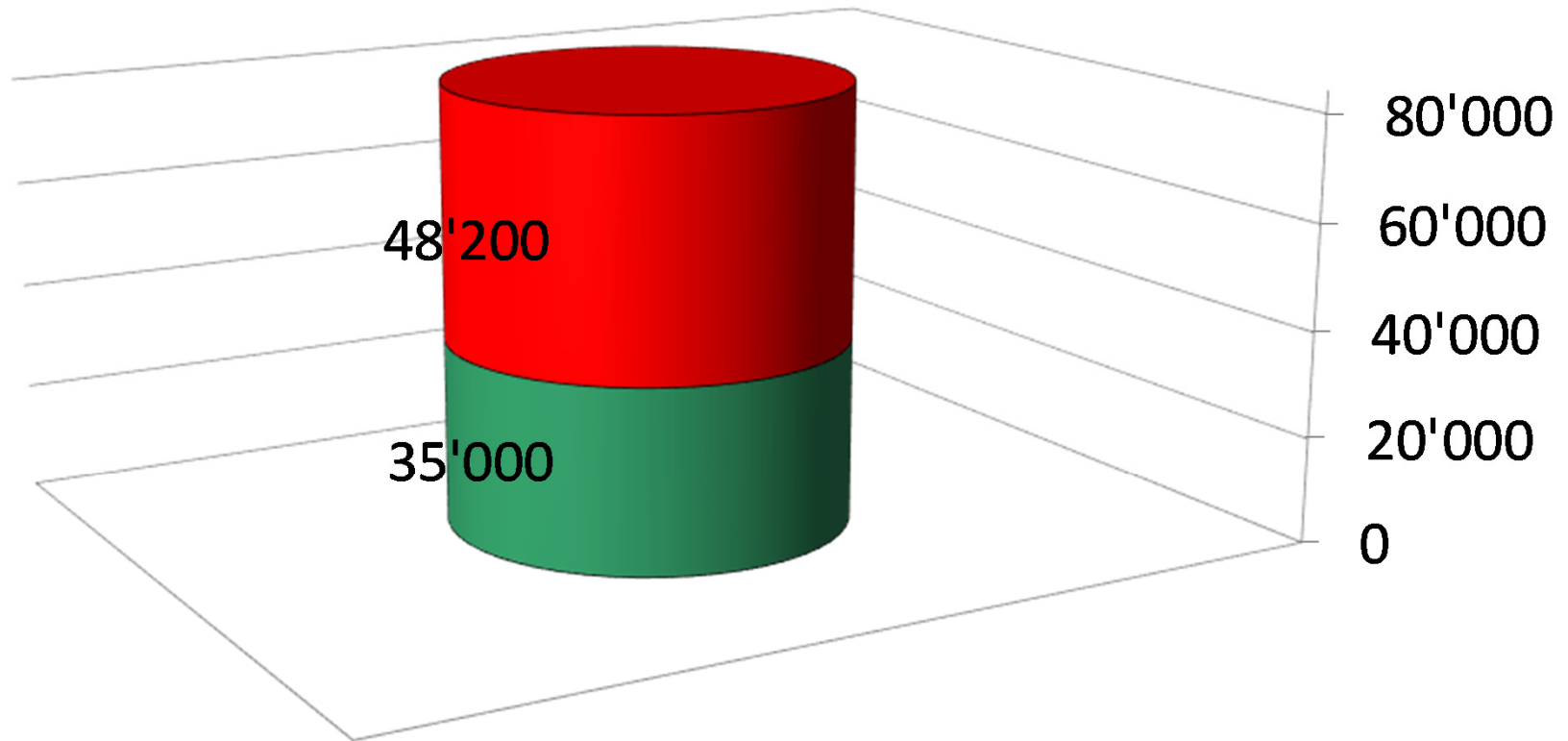


Scholarships Project 2007-2015

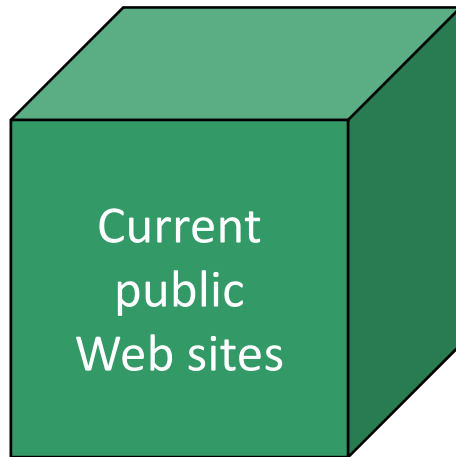
Date:	Description:	Legal form:
24 June 2007	The "State of the Association" address to Members assembled in General Meeting in Eglisau in Northern Switzerland first announced the plan to award scholarships	"Vereinsaktivität" ZGB Art. 60 ff.
28 June 2008	Members of the SLSEAA assembled in General Meeting in Lausanne in Western Switzerland established a permanent endowment for one or more scholarships tenable at the London School of Economics and Political Science for Swiss citizens and permanent residents	"Vereinsaktivität" ZGB Art. 60 ff.
29 June 2014	Members of the SLSEAA assembled in General Meeting in Zurich in Northeastern Switzerland co-established the "LSE Alumnae and Alumni Foundation of Switzerland", transforming the internal permanent scholarship endowment into a separate legal entity in the course of incorporation	"Einfache Gesellschaft" ZGB Art. 530 ff.
6 July 2014	The SLSEAA requested tax-exempt status from the Canton of Zurich in respect of the two purposes of the Foundation: Scholarships to Swiss citizens and permanent residents and pass-through donations to the School	"Einfache Gesellschaft"
8 September 2014	The Canton of Zurich refused a tax-exempt status, determining that restricting support to LSE students and researchers results in too narrow a circle of beneficiaries and that supporting higher education institutions in highly developed foreign countries is not charitable in principle	"Einfache Gesellschaft"
23 September 2014	The SLSEAA appealed the Canton's decision in respect of both purposes of the Foundation	"Einfache Gesellschaft"
12 December 2014	The Canton offered tax-exempt status for the first purpose (scholarships) but not for the second (pass-through donations to the School) and invited the SLSEAA to submit an amended Foundation Deed	"Einfache Gesellschaft"
17 December 2014	The SLSEAA requested tax-exempt status anew with an amended Foundation Deed	"Einfache Gesellschaft"
18 December 2014	The SLSEAA addressed the Federal Supervisory Board for Foundations requesting it to supervise our Foundation	"Einfache Gesellschaft"
29 January 2015	Agreement by the Federal Supervisory Board for Foundation to supervise our Foundation	"Einfache Gesellschaft"
2 February 2015	The Cantonal Bank of Zurich agrees to act as Trustee	"Stiftung in Gründung" ZGB Art. 80 ff.
4 February 2015 onwards	Co-benefactors are transferring their co-benefactions to the Trustee	"Stiftung in Gründung"

Scholarships Project 2007-2015

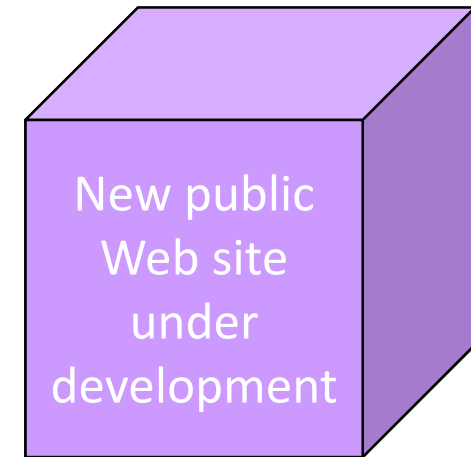
- Committed by SLSEAA (ARGM 2008) but not yet paid in
- Committed by SLSEAA (ARGM 2008) and paid in (ARGM 2014)



Web Transition Project 2015-2016



1'000 Web pages
1'000 graphical objects
several Web applications



rock-solid framework
employing the latest Web technologies
cutting-edge and fast
fully responsive layout that adapts perfectly to all device
resolutions of mobiles, tablets and desktop computers

Any questions or comments?

Article 2, Section 3, of the Articles of Association

"The body of Ordinary Members shall have the power to adopt and amend these Articles of Association, to appoint and remove the Officers and Auditors of the Association and define their duties, to elect Honorary Members, **to approve the annual report** and the annual accounts, to grant discharge to the Officers of the Association and to pass resolutions regarding issues which are reserved to the Membership by law or these Articles of Association or which are presented to it by the Officers of the Association."

Motion 1

"Members are motioned to approve the Report of the Secretary General on the State of the Association."

Membership Actions (Motion 4)

Article 2, Section 5, of the Articles of Association

"No Member may be expelled from the Association except **on refusal to pay debts owed to the Association.**"

Motion 4

"Members are motioned

- to expel the members as published from the membership of the Association with effect 27 June 2015 based on the Article 2, Section 5, of the Articles of Association, the SLSEAA Expulsion Policy of 30 June 2013 and Article 72 of the Swiss Civil Code, and
- to instruct the Officers to recover any unpaid dues based in the SLSEAA Expulsion Policy of 30 June 2013 and Article 73.2 of the Swiss Civil Code"

Appointment of New External
Auditors
(Motion 5)

Article 4, Sections 1 and 2, of the Articles of Association

The Association shall have one or more Auditors. Any natural and legal person may be appointed an Auditor. Auditors are not required to be or become Members of the Association. Auditors may not be Officers of the Association and may not undertake any duties for the Association, which are not compatible with their auditing mandate.

The term of office of Auditors shall, subject to prior resignation or removal, expire upon the day of the next but one General Meeting of the year of appointment. Newly appointed Auditors shall complete the term of office of their predecessors. Resignations take effect upon the appointment of a suitable successor. Auditors may be re-elected without limitation.

Article 2, Section 3, of the Articles of Association

"The body of Ordinary Members shall have the power to adopt and amend these Articles of Association, **to appoint** and remove the Officers and **Auditors of the Association** and define their duties, to elect Honorary Members, to approve the annual report and the annual accounts, to grant discharge to the Officers of the Association and to pass resolutions regarding issues which are reserved to the Membership by law or these Articles of Association or which are presented to it by the Officers of the Association."

Caminada Treuhand AG

established in 1968 in Zug

since 1986 Member of the "Treuhand-Kammer"

25 members of staff

Lead for the SLSEAA: Holger Wanke, since 1991 with the company, since 2007 Managing Partner and President of the Supervisory Board

Agreed commission: CHF 4'480 all-inclusive for 2007-2013, CHF 800 for each financial year after 2013, CHF 2'500 down payment already made

Motion 5

"Members are motioned to appoint Caminada Treuhand AG Zug as our new external auditors for the 2015 to 2017 term of office pursuant to Article 4 of the Articles of Association."

External Auditor's Report for
2007 to 2013
(Motions 6 a-d)

Article 2, Section 3, of the Articles of Association

"The body of Ordinary Members shall have the power to adopt and amend these Articles of Association, to appoint and remove the Officers and Auditors of the Association and define their duties, to elect Honorary Members, to approve the annual report and the annual accounts, **to grant discharge to the Officers of the Association** and to pass resolutions regarding issues which are reserved to the Membership by law or these Articles of Association or which are presented to it by the Officers of the Association."

Motion 6a

"Members are motioned to approve the Report of the External Auditors on the financial years 2007 to 2013."

Motion 6b

"Members are motioned to grant discharge (décharge) to **Martin Last**, the former Line Officer responsible for the Financial Accounts 2007 to 2012 pursuant, in regard to scope, to Article 758, Section 1, of the Swiss Code of Obligations."

Motion 6c

"Members are motioned to grant discharge (décharge) to **Marcel Bigger**, the former Line Officer temporarily responsible for the Financial Accounts 2013 pursuant, in regard to scope, to Article 758, Section 1, of the Swiss Code of Obligations."

Motion 6d

"Members are motioned to grant discharge (décharge) to **Marcel Bigger**, the former Line Officer responsible for the Membership Dues Administration during the financial years 2007 to 2013 pursuant, in regard to scope, to Article 758, Section 1, of the Swiss Code of Obligations."

External Auditor's Report for
2014
(Motions 7 a-c)

Article 2, Section 3, of the Articles of Association

"The body of Ordinary Members shall have the power to adopt and amend these Articles of Association, to appoint and remove the Officers and Auditors of the Association and define their duties, to elect Honorary Members, to approve the annual report and the annual accounts, **to grant discharge to the Officers of the Association** and to pass resolutions regarding issues which are reserved to the Membership by law or these Articles of Association or which are presented to it by the Officers of the Association."

Motion 7a

"Members are motioned to approve the Report of the External Auditors on the financial year 2014."

Motion 7b

"Members are motioned to grant discharge (décharge) to **Alex Radzyner**, the Line Officer responsible for the Financial Accounts 2014, pursuant, in regard to scope, to Article 758, Section 1, of the Swiss Code of Obligations."

Motion 7c

"Members are motioned to grant discharge (décharge) to **Marcel Bigger**, the Line Officer responsible for the Membership Dues Administration in the financial year 2014, pursuant, in regard to scope, to Article 758, Section 1, of the Swiss Code of Obligations."

Officer Appointments and
Resignations
(Motion 8)

Article 2, Section 3, of the Articles of Association

"The body of Ordinary Members shall have the power to adopt and amend these Articles of Association, **to appoint and remove the Officers** and Auditors of the Association and define their duties, to elect Honorary Members, to approve the annual report and the annual accounts, to grant discharge to the Officers of the Association and to pass resolutions regarding issues which are reserved to the Membership by law or these Articles of Association or which are presented to it by the Officers of the Association."

The 2015-2016/17 Officers Slate

- Marcel Bigger (incumbent) as Secretary General
- Jane Royston (new) for Events Officer
- Leyla Baghirzade (new) for Events Officer

Motion 8

"Members are motioned to appoint

- **Marcel Bigger** (incumbent) as Secretary General for the regular 2-year term of office
- **Jane Royston** (new) as Events Officer, to replace **Raffaele Petrone** upon his request for the remainder of his 2-year term of office
- **Leyla Baghirzade** (new) as Events Officer, to replace **Gil Shidlo** upon his request for the remainder of his 2-year term of office

pursuant to Article 3 of the Articles of Association.

With the appointment of Jane and Leyla, Raffaele and Gil are resigning their Event Officerships on 27 June pursuant to Article 3, Section 1, of the Articles of Association."

Article 3, Section 4, of the Articles of Association

Upon appointment, an Officer shall take the following Oath: "I do solemnly swear to faithfully execute the duties of my office, to protect and promote the interests of the School in Switzerland and abroad, and to uphold the Articles of Association and any acts based thereon."