



Agenda for AGM Wednesday 11 March 2020: 18:00-20:00

For the formation of a consolidated IAF Switzerland Chapter

Location:

Hotel Continental, Lausanne
Place de la Gare, 2
Salle Londres

Dear Geneva Facilitators and Friends

Following the recent decision for the expansion/combination of IAF Geneva with the German speaking network of facilitators to form [IAF Switzerland/Swiss Romand and Swiss Germany](#) we are inviting you to an extraordinary AGM in which you can help shape and form the new chapter and its committee.

I personally have been President first of the Geneva Facilitator Network 2006-2012 and then of the IAF Chapter. Twelve years is too long for any person to be President of any association. I will not be presenting my candidature for IAF Switzerland; however, I will continue to support the Chapter in whatever way I can.

We are hoping that a new, energetic and motivated team will take over the reigns as the IAF Switzerland Board representing all facilitators across the country.

Revised position descriptions will be posted on the website shortly. They will include:

1. President
2. Treasurer – Two: one for IAF Switzerland and a second to manage finances for the other region.
3. Events coordinators – IAF Swiss German, IAF Swiss Romande

The Agenda for the meeting will be:

1. Welcome & introductions- getting to know each other, sharing interests / motivations in creating IAF Switzerland (20')
2. Name a recorder for the formal PV of the founding AGM
3. Validation of the Statutes (5')
4. Explain / clarify the way budget / accounts will be managed (10')
5. Confirm commitment to the IAF Statement of Values and Code of ethics (5')



6. Nominations: (15')
 - President, and Treasurer for IAF Switzerland
 - Treasurers and events coordinators for IAF Swiss German and IAF Swiss Romande
7. Brainstorm on potential activities (Meetup, IAF at Home, Workshops, etc.) (20')
8. Congratulations, and networking drinks.

You will find the following documents attached which provide any background and details you may have missed:

1. Final version of the revised Statutes to be adopted by the founding AGM. and which will be completed with names after 11.03.2020.
2. IAF competencies
3. IAF Statement of Values and Code of Ethics