

SARN Swiss Artistic Research Network

sarn.ch / info@sarn.ch

Agenda: SARN General Assembly 2024

18.04.24 Official General Assembly (17:30 CET)

Hochschule Luzern Design Film Kunst
745 Viscosistadt, Nylsuisseplatz 1
6020 Luzern-Emmenbrücke

>> Master Forum, 3rd floor

Online: <https://us02web.zoom.us/j/82042571974>

Agenda

Annual Report: Co-President Rachel Mader

Approving the Annual Report 2023 and Protocol General Assembly 2023

Income Statement, Budget: Co-President Markus Schwander

Approving the Income Statement and Auditor Statement 2023
Approving the Budget 2024

Discharging the managing bodies*

**With its approval of the annual report and income statement, the member assembly discharges the managing bodies (board, secretary and auditor). [\(more info\)](#)*

Board Elections:

Verabschiedung Franziska Lauber

Re-election of the current board *in corpore*:

Co-Presidents

Rachel Mader
Markus Schwander

Board

Flavia Caviezel
Ronny Hardliz
Michael Hiltbrunner
Luzia Hürzeler
Petra Köhle
Siri Peyer
Barbara Preisig
Laura von Niederhäusern
Fabiana Senkpiel
Frank Westermeyer