

BASAIID Annual General Assembly, Thursday, March 21, 2019

Novartis Campus, Fabrikstrasse 16.P22 AUDITORIUM

Pre- activity “Novartis Campus Tour” 16.00 to ca. 17.30

1. Registration deadline March 11 (registration form available on page 26 of the Spring 2019 Bulletin, or send an email to info@basaid.ch)
2. Minimum of 10 and maximum of 20 participants
3. Meeting point, Novartis Campus main gate

Agenda 17.30 – 19.00 (followed by Classical music concert & Aperó)

1. Approval of the Minutes of the General Assembly 11 April 2018
2. Short report about the previous year 2018, focus and objectives for 2019
3. Financial statement 2018 and audit report
4. Election of the day president
5. Vote to discharge Board of Directors
6. (Re) Election of Board of Directors
7. Introduction of the country group members
8. Election of the auditors
9. Q&A - project proposals 2019 (see bulletin for details)
10. Approval of projects and 2019 budget
11. Special requests
12. Edits of bylaws
13. Presentation: Water pollution in low- and middle-income countries – options to improve environmental and human health. Prof. Dr. Rik I.L. Eggen, Deputy Director Eawag, Dübendorf, Switzerland
14. Miscellaneous / acknowledgements
15. Classical music (Alcina Quartett), followed by aperó (sponsored by Novartis Foundation)

Member agenda proposals must be submitted in writing before February 28 to our President, Mara Fornaro, BASAIID, Novartis Campus, Forum 1-1, 4056 Basel.

How to get there

Take Tram 1 (direction Dreirosenbrücke) and get off at the Novartis Campus stop. Across the street you find the main entrance to the Novartis Campus. At the entrance ask for the BASAIID General Assembly event.