



# **Welcome to the General Assembly!**

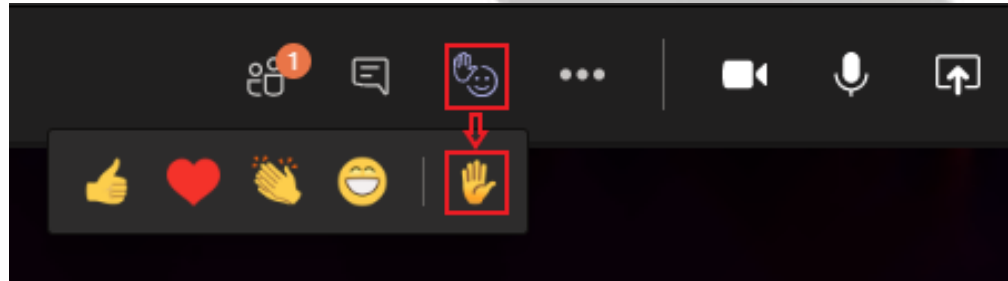
# Housekeeping Rules and Meeting Etiquette



- Please mute your microphone when you are not speaking
- Please switch your camera off when you are not talking
- If you have a question, you may share it via the chat function
- If you wish to talk, please raise your hand and wait until your name is mentioned, then unmute yourself
- It is ok not to switch the camera on when you are talking
- If you decide to switch it on, position your camera properly. Don't forget what happens in your background
- This meeting will be recorded. If you disagree, please feel free to leave now

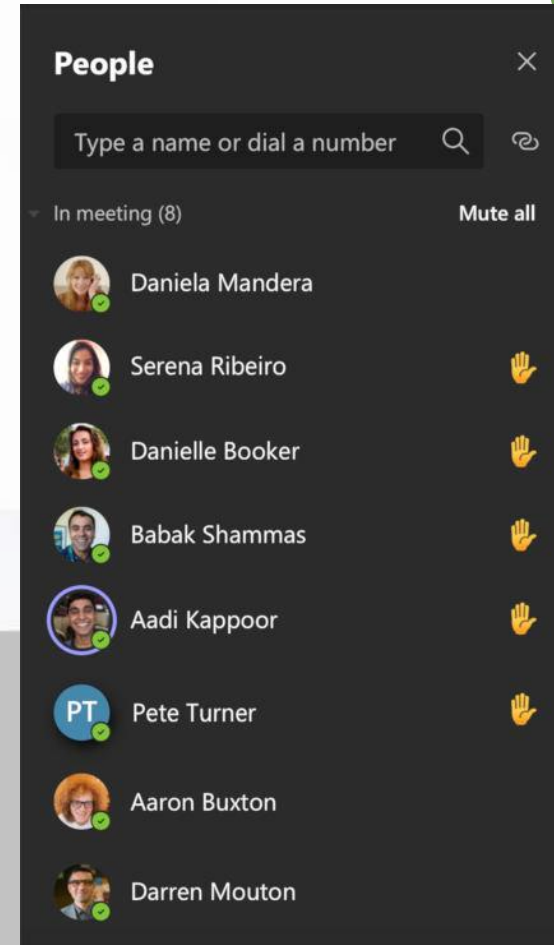
# How to raise your hand

1.



1. Click on the smiley with the raised hand.  
Now click on the hand symbol.  
You just raised your hand.
2. Now everybody can see who raised their hands.

2.



# How many members are present?



**Please raise your hand now**

# Agenda



1. What happened since last year?
2. What is the focus in 2021?
3. Who are we?
4. What's coming next?
5. Guest Speaker

# 1 | What happened in 2020?

# Approval of the Minutes of the GA 2020



**Please raise your hand now  
if you have objections**

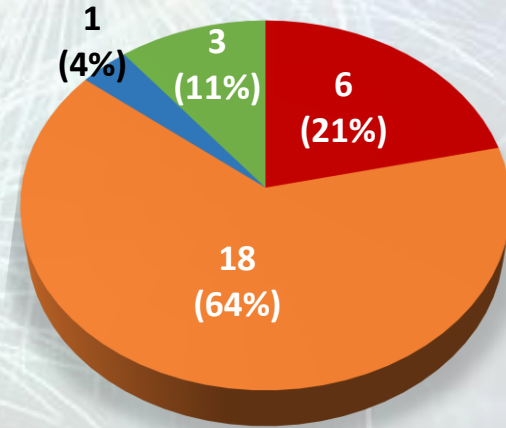
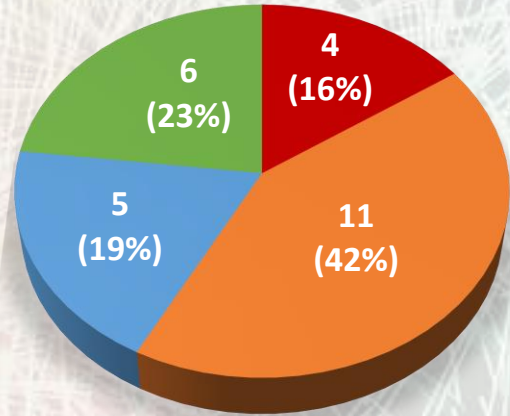


# Our Highlights

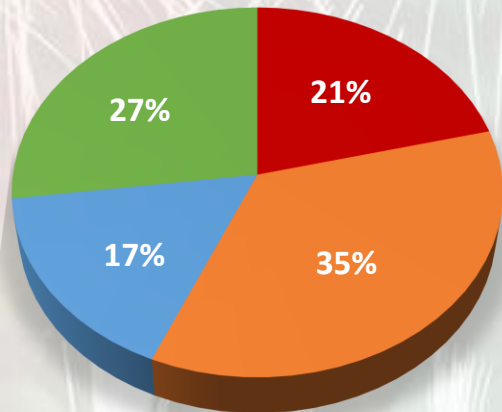
## 2019 (26 projects)

## 2020 (28 projects)

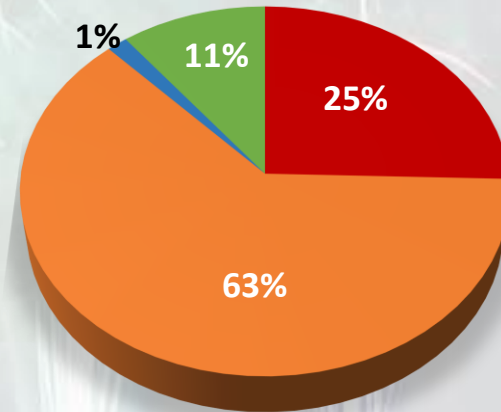
Projects



Investments



324,600 CHF



293,641 CHF



Health



Agriculture



Water & Sanitation



Education



# Our Highlights

## Project portfolio

- **9,483** supported people

## External engagement

- **2** successful fundraising campaigns

**40,000 CHF** in funding

- GlobalGiving membership granted
- Successful social media / communication campaigns
- Enrolment of **10** new volunteers through Novartis volunteering platform and word of mouth

## Governance

- New website
- Admin costs **<5%**

## Value creation

- Syngenta's employees Christmas donation **20,000 CHF**, belongs to 2021 budget
- **10,000 CHF** Novartis India donation for Covid-19 campaign

# Panelists



**Daniela Valdivia**

*President & Founder of »Huellas & Futuro«, Bolivia*

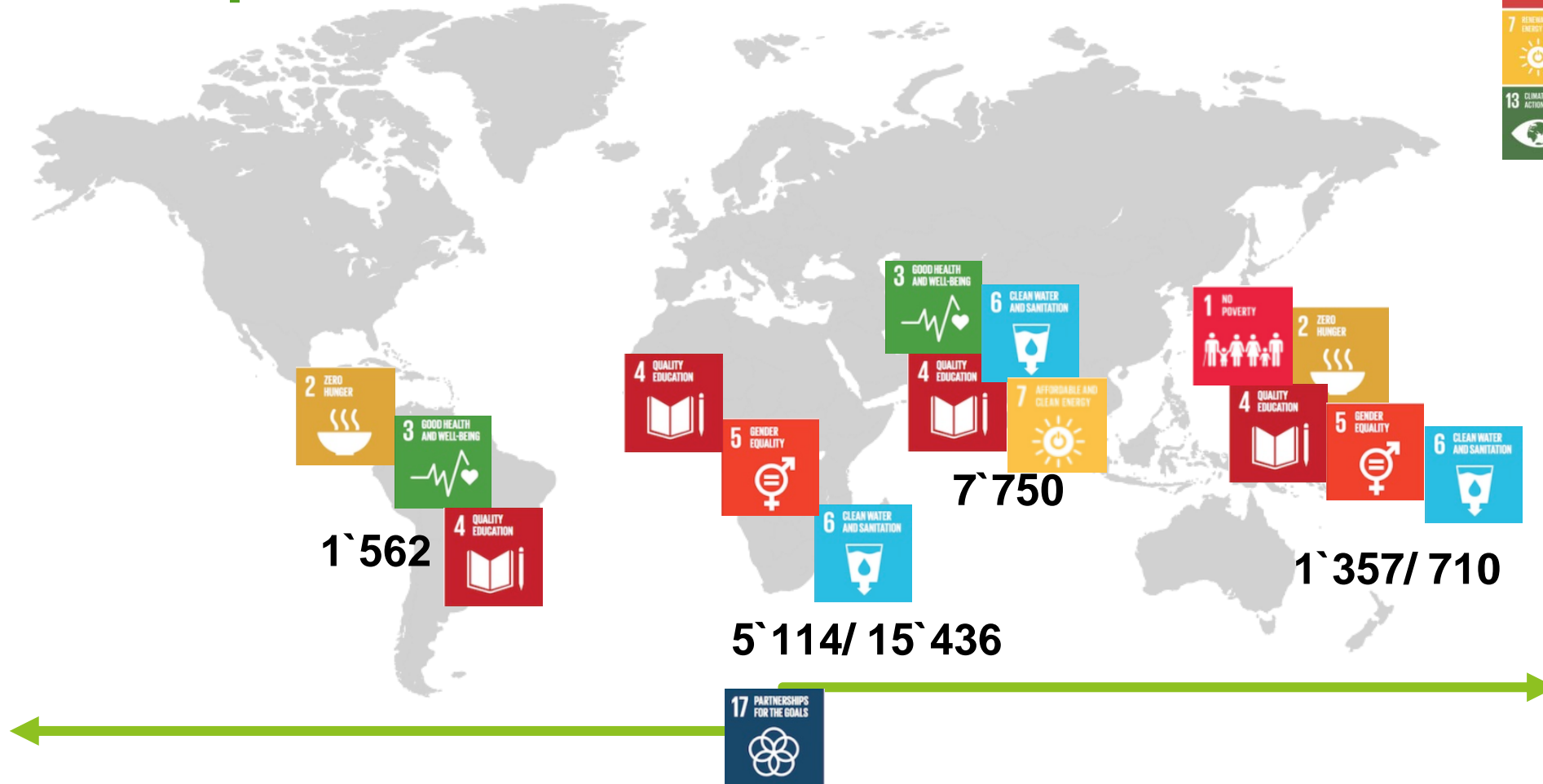


**Zoey Henley**

*Managing director at »Children's Future«, Cambodia*



# BASAID reporting against Sustainable Development Goals of the United Nations





# Financial Statement 2020

## Auditors Report

|                                 | 2020                    | 2019                    |
|---------------------------------|-------------------------|-------------------------|
| Liquid assets (Bazaar cash)     | 28.80                   | 28.80                   |
| PostFinance account             | 213,465.02              | 175,420.65              |
| BKB projects account            | 38,201.80               | 29,073.46               |
| BKB investment solution for GLF | 1,089,274.19            | 1,069,722.40            |
| BKB current account (GLF)       | 259,889.05              | 269,952.45              |
| PayPal account                  | 81.51                   | -                       |
| Deferral of taxes               | 10,933.83               | 5,291.48                |
| <b>Total assets</b>             | <b>1,611,874.20 CHF</b> | <b>1,549,489.24 CHF</b> |

February 1, 2021

**Audit report – Period from January 1 through December 31, 2020**

To the General Assembly 2021 of the  
Association of NOVARTIS – Volunteers for Basic Aid

**BASAID**

On behalf of the Basaid association, the signed auditors have reviewed and audited the BASAID Annual Finance Report 2020:

1. We examined the opening and closing balances of the Finance Report 2020 and spot-checked entries with receipts
  2. The budget figures 2020 (Bulletin 2020/1) were compared with actuals in the Finance Report 2020 and the results assessed
  3. Opening and closing balances of the PostFinance current account CH07 0900 0000 4000 5498 6; the BKB current account Projekte 16 5.451.142.83; and the BKB current account Gottfried Lehmann Fonds (GLF) 2508.9486.2007 were spot-checked and compared with the bills and receipts
  4. The BKB management of the investment solution for the GLF fund 08215666 and the BKB current account GLF were reviewed and performance assessed
- In all aspects, we found agreement of the Finance Report 2020 with the book keeping and receipts. For all assets declared in the balance sheet, confirmations are available

The documented year-end accounting balances are:

|  |            |                     |
|--|------------|---------------------|
| Liquid assets  | CHF        | 28.80               |
| PostFinance current account CH07 0900 0000 4000 5498 6 | CHF        | 213'465.02          |
| BKB current account Projekte 16 5.451.142.83           | CHF        | 38'201.80           |
| BKB investment solution for the GLF 08215666           | CHF        | 1'089'274.19        |
| BKB current account (GLF) 2508.9486.2007               | CHF        | 259'889.05          |
| Paypal Merchant Account ID: XRGWE6QLEMGR4              | CHF        | 81.51               |
| Deferral of taxes                                      | CHF        | 10'933.83           |
| <b>Total assets</b>                                    | <b>CHF</b> | <b>1'611'874.20</b> |

and the documented year-end accounting balances of deferred income of CHF 1'541'928.24 (including accrued expenses of CHF 3'101.00) have been examined and approved.

The Basaid Finance Report 2020 results in an income surplus of **von CHF 69'945.96**.

The auditors request the constituent general assembly to approve the BASAID Annual Finance Report 2020, which is overall a well-arranged and correctly executed report. The auditors propose to grant final discharge to the treasurer and the managing board.

Auditors (date, signature):

Simona Tschannen-Tocchetti

*S. Tschannen-Tocchetti*  
1 February 2021

Gian Christian Winkler

*G. Winkler*  
February 9, 2021

# 2020 Key Numbers

*Two fundraising  
campaigns*

**30,000 CHF**

from members  
&

**10,000 CHF**

from non-members

*G. Lehmann Fund  
positive results*

**25,209 CHF**

*Members' Donations*

**192,118  
CHF**





# 2 | What is the focus in 2021?



**Project Portfolio**

- Small projects focused on
- Water & Sanitation
  - Education
  - Health
  - Agriculture/Food Security



**Measurable Success**

- Maintain financial sustainability and manage risk mitigation to secure stable and effective operations despite pandemic and post-pandemic environment
- Metrics to measure BASAID success



**External Engagement**

- Marketing strategy to increase members and donations
- Increase visibility
- New partnerships



**Governance**

- Simplification and standardization of processes, guiding principles and administration



**Value creation**

- Maintain current funding channels and establish new ones

# 3 | Who are we?



### Current Board of Directors

|                |              |
|----------------|--------------|
| President      | Mara Fornaro |
| Vice-President | Estelle Roth |

|           |               |
|-----------|---------------|
| Treasurer | Adolfo Prieto |
| Deputy    | Estelle Roth  |

#### Group Leaders

|                    |                               |
|--------------------|-------------------------------|
| Africa             | Daniela Gabriel               |
| Latin America      | <b>Maria José Krattinger*</b> |
| Far East           | Tsevelmaa Sharkhuu            |
| India Subcontinent | Sasank Mohanty                |
| Global Health      | David Hughes                  |
| Communication      | Zulma Vidal                   |
| Events             | Maria José Krattinger         |

\*stepping down

# 4 | What is coming next?



# Election of the day president Mareile Hark



Please raise your hand now  
if you have objections

# Discharge of Board of Directors



**Please raise your hand now  
if you have objections**

## Proposed new Board of Directors

|                |              |
|----------------|--------------|
| President      | Mara Fornaro |
| Vice-President | Estelle Roth |

|           |               |
|-----------|---------------|
| Treasurer | Adolfo Prieto |
| Deputy    | Estelle Roth  |

### Region Leaders

|                    |                    |
|--------------------|--------------------|
| Africa             | Daniela Gabriel    |
| Latin America      | <b>Ivan Patino</b> |
| Far East           | Tsevelmaa Sharkhuu |
| India Subcontinent | Sasank Mohanty     |
| Global Health      | David Hughes       |
| Communication      | Zulma Vidal        |

New member

# (Re-)Election of Board of Directors and election for new representative for LA



**Please raise your hand now  
if you have objections**

## Election of the auditors

**Simona Tschannen–Tocchetti**

**Gian Winkler**

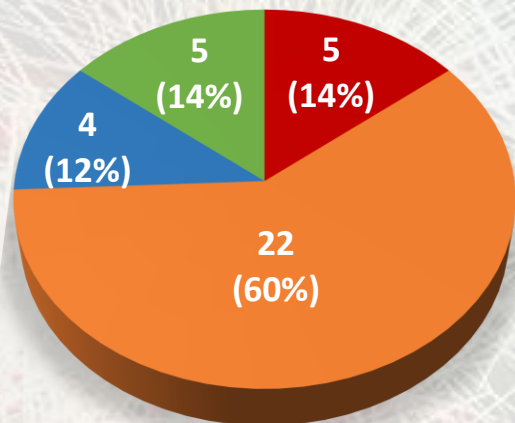


**Please raise your hand now**  
**if you have objections**

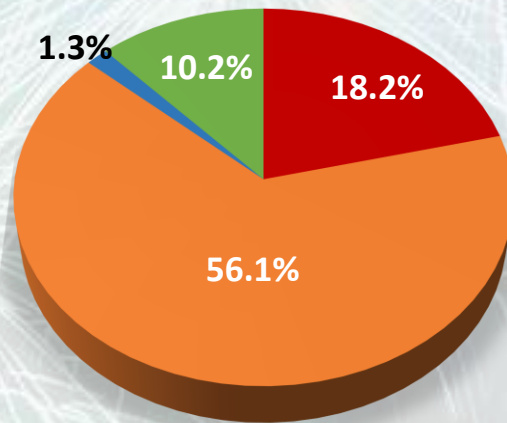


# 2021 Project portfolio

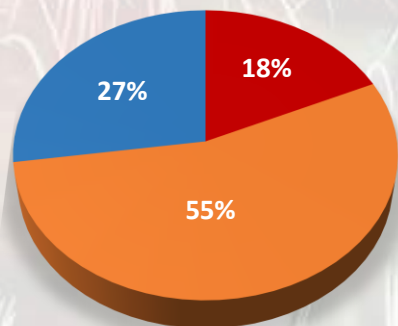
### Projects (35)



### Investments (327,542 CHF)

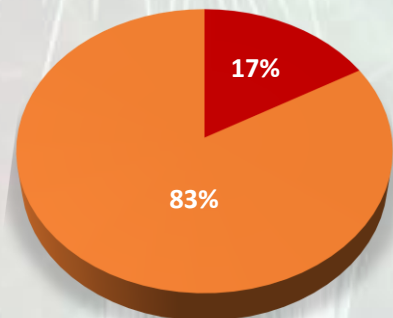


### Projects in Africa



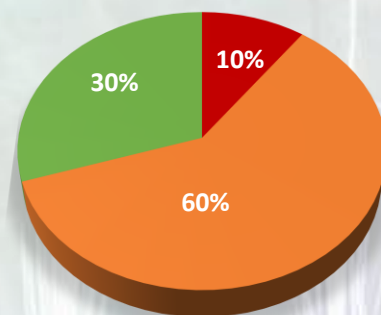
11 projects

### Projects in Far East



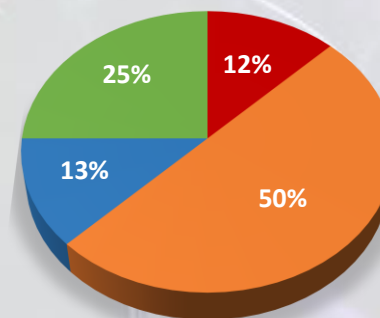
6 projects

### Projects in Latin America



10 projects

### Projects in India Subcontinent



8 projects

# 2021 Budget

| Revenues  | CHF            |
|---|----------------|
| Christmas campaign                                | 3,000          |
| Contributions from members, patrons, donations    | 160,000        |
| Contribution from Novartis Sponsoring & Donations | 192,200        |
| <b>Total income</b>                               | <b>355,200</b> |

| Expenses (IT / Admin / Other) |   | CHF           |
|-------------------------------|---|---------------|
| IT                            | Internet, Software, Hardware              | 700           |
| Admin                         | Bulletin, Documentation, Public Relations | 10,000        |
| Other                         | Bank/PostFinance expenses                 | 1,200         |
| <b>Total Expenses</b>         |   | <b>11,900</b> |

## 4 | What is coming next?



| AFRIKA                                   |  |                     | Budget CHF    |
|--|--|---------------------|---------------|
| Kamerun                                  | Entwicklung und Ausbildung für das Dorf Mballam  | 2020 AF 10 KA ED Y3 | 5.000         |
| Togo                                     | Gesundheits-, Bildungs- und Freiwilligenprojekt in dem Dorf AGOTIME ADRKPO,  | 2020 AF 06 TG ED Y2 | 7.200         |
| Tansania                                 | Unterkünfte in Dörfern für Lehrer um gute Lehrer zu behalten in Mbamba Bay   | 2021 AF 01 TZ ED    | 5.200         |
| Ghana                                    | Renovierung des Frauenspitals in Mampong   | 2021 AF 02 GH HE    | 5.800         |
| Tschad                                   | Wasserversorgung mit Solarenergie für Kindergarten / Schule in Mayo-Kebbi  | 2021 AF 03 TC WA    | 5.300         |
| Kenya                                    | Ausstattung eines Gemeindelehrzentrums und Unterstützung des Mentoring-Programms in Nairobi, Kenia                     | 2021 AF 04 KE ED    | 5.500         |
| Tansania                                 | Renovierung der Krankenstation in Taweta   | 2021 AF 05 TZ HE    | 2.800         |
| Togo                                     | Brunnen mit solarbetriebener, elektrischer Pumpe für das Dorf Hanou-Kope   | 2021 AF 06 TG WA    | 13.000        |
| Togo                                     | Alphabetisierung von 350 Frauen am Stadtrand von Lomé,   | 2021 AF 07 TG ED    | 9.000         |
| Togo                                     | Ecosan-Toiletten im Dorf KPELE TSAVIE, Kpalime   | 2021 AF 08 TG WA    | 10.800        |
| Kamerun                                  | Ausbildung von Frauen in Färbe- und Nähtechnik in Mokolo   | 2021 AF 09 CA ED    | 9.600         |
| Rasche Hilfe                             |  |                     | 5.000         |
| <b>PROJEKTAUFWENDUNGEN AFRIKA</b>        |  |                     | <b>84.200</b> |
| Backup Projekte                          |  |                     |               |
| Kamerun                                  | Ausbildung von Frauen in Verarbeitung von lokalen Produkten in Mokolo  | 2021 AF 11 CA AG    | CHF 6.300     |
| LATEINAMERIKA                            |  |                     | Budget CHF    |
| Kolumbien                                | Jugendliche beim Aufbau eines kleinen Gewerbes in der Gemeinde Samaná unterstützen                                     | 2021 LA 01 CO ED    | 11.600        |
| Kolumbien                                | Schulungen für eine ertragreiche Landwirtschaft - ein Beitrag zur Verbesserung der COVID-19-Krise in Santa Fe          | 2021 LA 02 CO AG    | 9.900         |
| Kolumbien                                | Ausbildung von schwangeren oder stillenden Mädchen in der Herstellung und dem Verkauf von Backwaren in Bogota Phase II | 2021 LA 03 CO ED    | 9.100         |
| Ecuador                                  | Ausbildung in städtischen Gärten und in Gemeinschaftsarbeit in Quito   | 2021 LA 04 EC AG    | 14.500        |
| Bolivien                                 | Unterstützung der Alkohol-Gel- Produktion in Cochabamba  | 2021 LA 05 BO HE    | 3.000         |
| Bolivien                                 | App zum digitalen Verkauf von Erzeugnissen in Bolivien   | 2021 LA 06 BO ED    | 3.500         |
| Guatemala                                | Nothilfe für indigene Familien   | 2021 LA 07 GU AG    | 9.000         |
| Peru                                     | Unterstützung von Frauen und Familien in Armut in Cajamarca  | 2021 LA 08 PE ED    | 5.000         |
| Peru                                     | Stärkung des schulischen Lernens bei Kindern und Jugendlichen in La Florida  | 2021 LA 09 PE ED    | 5.000         |
| Peru                                     | Betreuungsangebote und Ausbildung für Teenager-Mütter in Lima  | 2021 LA 10 PE ED    | 5.000         |
| Rasche Hilfe                             |  |                     | 5.000         |
| <b>PROJEKTAUFWENDUNGEN LATEINAMERIKA</b> |  |                     | <b>80.600</b> |

## 4 | What is coming next?



| INDIA SUBKONTINENT                      |  |                     | Budget CHF        |
|---|--|---------------------|-------------------|
| Indien                                  | Pflanzung von Waldgärten - Gartenbau in einem Stammesgebiet                                      | 2021 SK 01 IN AG Y1 | CHF 12.000        |
| Indien                                  | Unterstützung des Lebensunterhalts für von Covid betroffene indigene Familien                    | 2021 SK 02 IN AG    | CHF 9.200         |
| Srilanka                                | Bau eines Klassenzimmers, einer Gemeindebibliothek und sanitärer Anlagen für eine Schule*        | 2021 SK 03 LK ED    | CHF 15.000        |
| Indien                                  | Wasseraufbereitungsanlage für Suchtkrankenhaus und Industrieschule                               | 2021 SK 04 IN WA    | CHF 3.000         |
| Indien                                  | Schulbildung und Weiterbildung für unterprivilegierte & benachteiligte Schüler                   | 2021.SK.05.IN.ED    | CHF 5.150         |
| Indien                                  | Bereitstellung von zusätzlichen Dialysegeräten   | 2021 SK 06 IN HE    | CHF 16.575        |
| Indien                                  | Ausbau von Ausbildungslaboren am Junior College  | 2021 SK 07 IN ED    | CHF 14.000        |
| Indien                                  | Bau eines Wohnheims für Kinder der indigenen Bevölkerung für die Grund- und Sekundarschulbildung | 2021 SK 08 IN ED    | CHF 15.350        |
| Rasche Hilfe                            |  |                     | CHF 5.000         |
| <b>PROJEKTAUFWENDUNGEN SUBKONTINENT</b> |  |                     | <b>CHF 95.275</b> |
| FERNOST                                 |  |                     | Budget CHF        |
| Laos                                    | Schulung für Gesundheitsdienstleister  | 2021 FE 05 LA HE    | CHF 20.000        |
| Vietnam                                 | Reparation der Grundschulgebäude   | 2021 FE 01 MN ED    | CHF 12.000        |
| Cambodia                                | Chance in der Schule   | 2021 FE 06 CA ED    | CHF 13.600        |
| Cambodia                                | Go Girls!  | 2021 FE 06 CA ED    | CHF 5.275         |
| Cambodia                                | Schritte zur Anstellung  | 2021 FE 06 CA ED    | CHF 12.440        |
| Mongolei                                | Container Factory - Berufsbildung als Näherinnen oder Schreiner                                  | 2021 FE 03 MN ED    | CHF 19.152        |
| Rasche Hilfe                            |  |                     | CHF 5.000         |
| <b>PROJEKTAUFWENDUNGEN FERNOST</b>      |  |                     | <b>87.467</b>     |



**Questions?**

# Budget Approval



Please raise your hand now  
if you have objections

# Special requests



A young boy with light hair, wearing a pink shirt and a grey vest, is holding an open book and looking at the camera with a surprised expression. The image is semi-transparent and serves as a background for the text.

# 5 | Special Guest Speaker



**Romano De Vivo**

*Sustainability and Agrifood Systems Expert*



# **BASAID's contribution to resilience**

# A BIG THANK YOU

## to all our volunteers!



### Africa Group

Ursula Bodendorf, Daniela Gabriel, Helga Schmidt, Noemi Giglioli, Valery Risson, Suzanne Gajewski, Trixie Wagner, Ute Isele, Kwaku Marfo, **Danielle Burri, Frank Kolbinger**

### Latin America Group

Aldolfo Prieto, MariaJose Krattinger, Hans Barz, Zulma Vidal, **Ivan Patino, Sofia Vidal**

### Far East Group

Mara Fornaro, Simona Bosello, Mareile Hark, **Alessandra Grosse**, Domenic Wasescha, Tsevelmaa Sharkhuu, **Irina Mc Namara**

### India Subcontinent Group

Sasank Mohanty, Andrea Brodbeck, Marianne Schenk, Ulrich Ross, Sanket Save, **Pankaj Manchanda, Gauri Deoras**

**New member**

# A BIG THANK YOU

## to all our volunteers!

### Communication/fundraising team

Hans Barz, Mara Fornaro, Rike Hommel, Zulma Vidal, Lenca Zorco, Maria Jose Krattinger, Alice Huisman, **Matt Mehan**, Simona Bosello, Alessandra Grosse, Jose' Carlos Camera, Andy Spittler

### Bulletin and Bazaars

Maria Jose Krattinger

### Administration

Susy Schultheiss, Hans Barz, Veronika Schluchter, Yolanda Hoefer, Zulma Vidal

### Auditors

Simona Tschannen-Tocchetti, Gian Winkler

**New member**

# A BIG THANK YOU

## to all our volunteers!

**Mentoring/Coaching**  
Yolanda Hofer

**IT/website**  
Hans Barz

**Translation /editing**

Simone Littlejohn, Claire Connolly, Marguerite Mamane-Gisin, Mareile Hark, Mark Rogers-Evans, Hans Barz, Domenic Wasescha, Jelissa Peter

**Advisory BoD member**  
Romano De Vivo

**Operations Manager**  
Yolanda Hofer

New role/new member



# A BIG THANK YOU

## to all our resigning volunteers!

**Far East member**  
Howard Snow

**Africa member**  
Catherine Afatsawo, Maira Frisch

**India Subcontinent**  
Brigitte Slaats, Balaje Shrinivaas

**Latin America**  
Cordula Reinauer, Willy Luetzelschwab



# A BIG THANK YOU

to all our donors, sponsors and partners!

