

Minutes of General Assembly SATTA 2025

Date: Tuesday, 10th of June 2025, 17³⁰ to 19⁰⁰

Location: Restaurant Sternen, Wangen-Brüttisellen

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1 Election of the vote counter

Members present: 13

Absolute majority: 7

Vote counter: Henrich Rüegg

2 Minutes of the General Assembly 20243

The minutes of the GA 2024 are accepted by the present member without dissenting votes.

3 Review of the year 2024 and outlook 2025

In his presentation, the Chairman addresses the following points from 2024:

- **IFATSEA 2.0 FRA**
- **IFATSEA ERM** in Larnaca 9. -11.5.2024
- **IFATSEA GA** in Las Vegas, 20.-24.10.2024, Buenos Aires
 - IFATSE Finance Revisores
Zeljeko Valentic, Roger Suter
 - Election new IFATSEA Board Member
Ing. Frank Kofi Apeagyei, Ghana as new IFATSEA president
 - New regulations impact on ATSEP
- **SATTA Journey** Landespalatzenberg
- **GDF Fachbereichskonferenz 2024**

The focus in 2025 will be on the following points:

- Participate on ATSEP basic training to encourage new memberships
- **Social event**, to be defined (Knabenschiessen Nachmittag)
- **Meeting with BAZL** to explain and emphasize the ATSEP's role
- **Social events** for members
- **Exchange with EB member's** Skyguide (S-Department)

Key dates 2024/2025

- SATTA social event, 15th September 2025, Knabenschiessen Nachmittag
- IFATSEA ERM, (May 2025)
- SATTA General Assembly, June / May 2026

4 Finances

4.1 Annual accounts 2023

The President explains the financial statement 20243.

Loss of CHF 681.76 because of

- Decrease of member fees, which signify 80% of SATTA's income.
- Additional income are expenses paid by Syndicom for international activities.

The financial statement is accepted unanimously.

4.2 Auditors' report 20243

The auditor's report was prepared by Patrik Mächler and Reto Pauli.

The auditor recommends the final accounts for acceptance.

The treasurer is discharged unanimously.

4.3 Budget 20254

The budget 20254 should end up in a balanced result CHF 0.

For details, see GA 20254 presentation.

The budget is accepted unanimously.

4.4 Membership fees 20252

No change in membership fees:

- Membership active CHF 120
- Membership passive CHF 30

5 Membership

The current membership is 65 active members and 14 passive members.

For a healthy development, new members must be continuously sought.

6 Elections

Roger Suter will step back as SATTA president.

Matthias Berner will take over from Roger Suter as president, supported by Stefan Böller, Mauro Odermatt, Gabor Kaszas and Renato Janki

Matthias Berner is unanimously elected, with applause.

All members of the Executive Board are unanimously elected.

Financial audit: Reto Pauli;

7 Motions of the members

N/A

8 Announcements and miscellaneous

Information from Heinz Wipf: SATTA members are highly welcome to join the ION GA as well as its events.

List of participants:

- Roger Suter, President SATTA
- Stefan Böller, EB SATTA
- Matthias Berner, EB SATTA,
- Mauro Odermatt, EB SATTA
- Gabor Kaszas, EB SATTA
- Renata Janki, EB SATTA
- Reto Pauli, finance auditor
- Wolf Zabel
- ~~Kilian Pfister~~
- Roger Muntwyler
- Urs Tobler
- Heinrich Rüegg
- Pascal Tuffer
- Marc Tr~~oller~~ruffer

For the minutes: Mauro Odermatt

Wangen bei Dübendorf,