

## Minutes of General Assembly SATTA 2026

**Date:** Tuesday, 21<sup>st</sup> of April 2026, 17<sup>30</sup> to 19<sup>00</sup>

**Location:** Restaurant Sternen, Wangen-Brüttisellen

**Agenda:**

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## 1 Election of the vote counter

Members present: 16 Active, 2 Passive, 1 Guest

Absolute majority: 9

Vote counter: Wolf Zabel

## 2 Minutes of the General Assembly 2025

The minutes of the GA 2025 were accepted unanimously by the members present.

## 3 Review of the year 2025

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

- **Stratcom / TUM**
  - The board did participate 2 meetings with skyguide management
  - Many interesting topics were discussed as well with the new CEO Peter Merz
  - Changes to come, not only efficiency measures, but structural changes are also ahead in the T department as the new regulation DPO "Design and Production Organisation" has to be introduced
- **IFATSEA ERM Zürich 23. – 25.4.2025**
  - One of the Highlights in 20 years of SATTA was the ERM organised by Roger Suter in Zürich
- **IFATSEA GA Cape Town, South Africa 9-14.11.2025**
  - Participation of Roger Suter as Financial Revisor IFATSEA
- **SATTA Journey Gepäcksortieranlage Flughafen Zürich**
- **GdF FSTD Fachbereichskonferenz 16. bis 17. 5. 2025 Hotel Fulda**
  - One of several topics: "Functional System"

## 4 Outlook 2026

**Key dates 2025/2026**

- IFATSEA ERM Sarajewo 11. - 13. 6. 2026
- Journey: 14.9.2026 Afternoon
- 54. IFATSEA GA Nairobi 8. - 13. 11. 2026

## 5 Finances

### 5.1 Annual accounts 2025

The Chief of Finance presented the financial statement for 2026. A surplus of **CHF 3,507.59** was reported. This positive result is primarily attributed to the balanced outcome of the IFATSE ERM hosted in Zurich, as well as the absence of expenses due to the cancellation of the annual DACH meeting.

A decrease in membership fee income was noted; membership fees account for approximately **80% of SATTA's total revenue**.

Additional income was generated through expenses reimbursed by **Syndicom** in connection with international activities.

The financial statement was **accepted unanimously** by the General Assembly

### 5.2 Auditors' report 2025

The auditor's report was prepared by Reto Pauli and Urs Tobler.

The auditor recommends the final accounts for acceptance.

Further details are provided in the GA 2025 presentation.

The treasurer is discharged unanimously.

### 5.3 Budget 2026

The Budget for **2025** is projected to result in a **balanced outcome of CHF 0**.

Further details are provided in the GA 2025 presentation.

The budget was **accepted unanimously**

### 5.4 Membership fees 2025

No change in membership fees:

- Membership active CHF 120
- Membership passive CHF 30

## 6 Membership

The current membership comprises **62 active members** and **16 passive members**.

To ensure healthy and sustainable development of the association, **continuous recruitment of new members is essential**.

## 7 Elections

**Matthias Berner** was **unanimously elected President of SATTA**, receiving applause.

All members of the **Executive Board** were **unanimously re-elected**.

The **financial auditors** appointed are **Reto Pauli** and **Urs Tobler**.

## 8 Motions of the members

- "Professional events" are missing. SATTA shall take care of professional events for example during Lunch break
- New Member requirement starting in 2026. SATTA will no longer present the association in the basic training, but later in the timeframe of the certification process
- Anyone who recruits a new member receives a 50% reduction on the annual membership fee

## 9 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:

- Matthias Berner, President SATTA
- Stefan Böller, EB SATTA
- Roger Suter, EB SATTA,
- Mauro Odermatt, EB SATTA
- Gabor Kaszas, EB SATTA
- Renata Janki, EB SATTA
- Reto Pauli, finance auditor
- Urs Tobler, finance auditor
- Wolf Zabel (active)
- Roger Muntwyler (active)
- Heinz Wipf (active)
- Maurizio Scaramuzza (active)
- Marc Troller (active)
- René Bischof (active)
- Patrick Mächler (active)
- Antonio Barreira (active)
- Heinz Wipf (passive)
- Peter Keller (passive)
- Chiara Ballinari (non-member of SATTA)

For the minutes:

Stefan Böller and Mauro Odermatt

Wangen bei Dübendorf, 08.05.2026