

Wangen bei Dübendorf, 02.07.23

# Minutes General Assembly SATTA 2023

**Date:** Thursday 15. June 2023, 17<sup>30</sup> to 19<sup>30</sup>

**Location:** Restaurant Sternen, CH-8602 Wangen bei Dübendorf

**Participants:** Roger Suter President  
Stefan Böller  
Gabor Kaszas  
Mauro Odermatt Minutes of meeting  
Heinrich Rüegg  
Urs Tobler  
Patrik Mächler  
Michel Grosjean  
Marc Toller  
Behar Beciri  
Marco De Monaco  
Heinz Wipf  
Roger Muntwyler  
Peter Keller  
René Bischof  
Thomas Lehmann

**Entschuldigt:** Wolf Zabel, Kilian Pfister, Behar Beciri



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## 1 Election of the vote counters

Vote counter: Marco De Monaco, unanimously elected.

## 2 Minutes General Assembly

There are no comments. The minutes are approved.

## 3 SATTA annual report

SATTA is represented in the Skyguide committees, such as STRATCOM, TUM, LOCOM, where a lively exchange with the Skyguide management and middle management takes place. SATTA is also present in the ATSEP Basic Trainings, with the opportunity to present the profession and to recruit new members.

Last year, the Austrian colleagues of ATCNEA could not organize a DACH meeting because their association lost their accreditation.

The SATTA excursion mine visit "Glück auf" took place on Knabenschiessen Monday and was well attended.

The IFATSEA ERM (European Regional Meeting) took place in Budva, Montenegro. It is also evident in the partner organizations that engagement of delegation is driven by individual protagonists. The main topics were the new regulation, its implementation and cyber security.

SATTA was represented at the IFATSEA GA (General Assembly) by Roger Suter, in his role as auditor. From SATTA's point of view, this is not an appropriate stage for small organizations, such as ours, to actively participate. High travel expenses, such as travel, accommodation and participation fee are out of proportion to the income. For an IFATSEA GA to be held, sponsors from the industry are essential.

This year SATTA organized the DACH meeting, which took place in Locarno. Topics were country reports, cyber security, as well as the "Clear the Sky" incident on 15.6.22 at Skyguide.

In the recent discussion regarding the new [Regulation \(NC\) No 273/2004](#), there is a misunderstanding that no ATSEP is needed for general work, but all safety relevant equipment and work is subject to ATSEP.

In connection with the "Clear the Sky" incident, SATTA has sent a policy paper to Skyguide's Executive Board. In this letter, SATTA suggests that through careful analysis and evaluation of TIRs, possible weaknesses and patterns could be identified at an early stage, which could be improved. The letter was well received by Skyguide.

## 4 Finance

### 4.1 Annual financial statement & auditors' report

Treasurer Mauro Odermatt explains the annual accounts and the auditors' report.

The main income is the membership fees, as well as sponsoring contributions from Syndicom for the international activities.

The expenditure blocks are organization/execution of DACH-Meeting, SATTA Dinner, travel expenses IFATSEA (ERM), Social Event, IT and sponsoring ION.

The auditors confirm the careful bookkeeping and recommend granting déchargé to treasurer and board.

### 4.2 Discharge of the treasurer

The participants unanimously accept the annual accounts and grant déchargé to the treasurer and the board.

### 4.3 Budget und membership fees

M. Odermatt presents the budget 2023.

	Budget 2023
<b>Erträge / Revenues</b>	
<b>6000 Aktiv Mitglieder / Membres actifs</b>	<b>9'100.00 CHF</b>
<b>6100 Passiv Mitglieder / Membres passives</b>	<b>400.00 CHF</b>
<b>6200 Gönner / Bienfaiteurs</b>	<b>0.00 CHF</b>
<b>6300 Sponsoren / Sponsors</b>	<b>0.00 CHF</b>
<b>6400 Nebenerlöse / Gain annexes</b>	<b>1'500.00 CHF</b>
Beiträge Syndicom für IFATSEA	1'500.00 CHF
<b>6700 Bankzinsen / Intérêt bancaires</b>	<b>0.00 CHF</b>
	<b>11'000.00 CHF</b>

<b>Aufwände / Dépenses</b>	
<b>3000 Verwaltungsaufwand / Coûtes de gestion</b>	<b>500.00 CHF</b>
<b>3100 Mitgliederversammlung / Assemblée membres</b>	<b>2'000.00 CHF</b>
<b>3110 Fachveranstaltung / Manifestations</b>	<b>400.00 CHF</b>
<b>3200 Vorstand / Comitée</b>	<b>300.00 CHF</b>
<b>3400 Dossiers</b>	<b>0.00 CHF</b>
<b>3500 IT Infrastrukturen / Infrastructures</b>	<b>700.00 CHF</b>
<b>3600 Bankspesen / Frais bancaires</b>	<b>100.00 CHF</b>
<b>3700 Sponsoren / Sponsors</b>	<b>500.00 CHF</b>
ION	500.00 CHF

<b>Aufwände / Dépenses</b>	
<b>3800 Internationale Aktivität / Activite internationelles</b>	<b>4'000.00 CHF</b>
Memberfee / Cotisation IFATSEA	0.00 CHF
IFATSEA GA	0.00 CHF
Eurogroup	2'000.00 CHF
Bezug Rückstellung / Utilisation reserve	2'000.00 CHF
<b>3820 DACH Meeting</b>	<b>5'000.00 CHF</b>
Meeting	3'000.00 CHF
Bezug Rückstellung / Utilisation reserve	2'000.00 CHF
<b>3900 Ausbildung / Formation</b>	<b>0.00 CHF</b>
<b>4400 Abschreibungen / Pertes</b>	<b>400.00 CHF</b>
	<b>13'900.00 CHF</b>
<b>Gewinn / Gain</b>	<b>-2'900.00 CHF</b>

The participants accept unanimously the budget od 2023 presented.

Request of the board: Retention of the membership fees

- Active member CHF 120.-
- Passive member CHF 30.-

The participants accept unanimously the membership fees as presented above.

## 5 Membership statement, mutations

The number of members is stable.

## 6 Election of the board, president and auditors

### SATTA Board

Roger Suter

Stefan Böller

Gabor Kaszas

Mauro Odermatt

Unanimously elected.

### New board members

Michel Grosjean

Renato Janki

Matthias Berner

Unanimously elected.

### Auditors

Wolf Zabel

Patrick Mächler

Unanimously elected.

## **7 Motions of the members**

No written applications have been received by the Board of Directors.

## **8 Announcements and miscellaneous**

SATTA excursion, intention to visit Pilatus Aircraft Ltd, in Buochs (NW), Monday of Knabenschiessen. 11<sup>th</sup> of September

Actuary, Mauro Odermatt