

Wangen bei Dübendorf, 27.05.2024

Protocol General Assembly SATTA 2023

Date: Thursday 15. June 2023, von 17³⁰ Uhr bis 18⁰⁰ Uhr

Location: Restaurant Sternen, CH-8602 Wangen bei Dübendorf

Teilnehmer:	Roger Suter	Präsident
	Stefan Böller	
	Gabor Kaszas	
	Mauro Odermatt	Protokoll
	Kilian Pfister	Revisor
	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 vote counters

Vote teller: Marco De Monaco, elected unanimously.

2 Protocol last General Assembly

There are no comments. The minutes are approved and acknowledged.

3 Annual report SATTA

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

Last year, the Austrian colleagues at ATCNEA were unable to organize a DACH meeting because their association lost their accreditation.

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

The IFATSEA ERM (European Regional Meeting) took place in Budva, Montenegro. It is also clear from the partner organizations that the commitment of the delegations 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 perspective, this stage is not a suitable stage for small organizations like ours to actively participate. High travel expenses, such as travel, overnight stays and participation fees, are disproportionate to the income. In order for an IFATSEA GA to be held, industry sponsors are essential.

This year SATTA organized the DACH meeting, which took place in Locarno. Topics included country reports, cyber security, and the "Clear the Sky" incident on June 15, 2022 at Skyguide.

In the discussion regarding the new [Regulation \(NC\) No 273/2004](#), there is a misunderstanding that ATSEP is not needed for general work, but all safety-relevant devices and work are subject to ATSEP.

In connection with the "Clear the Sky" incident, SATTA sent Skyguide GL a policy paper. In this letter, SATTA suggests that through a careful analysis and evaluation of TIRs, possible weak points and patterns could be identified early on, which could be improved. The letter was noted favourably by Skyguide.

4 Finanzen

4.1 Annual statement and auditor report

Treasurer Mauro Odermatt explains the annual accounts and auditor's report.

The main income is the membership fees and sponsorship contributions from Syndicom for international activities.

The expenditure blocks are organization/implementation of the DACH meeting, SATTA dinner, travel expenses IFATSEA (ERM), social event, IT and sponsorship ION.

The auditors confirm the careful accounting and recommend discharging the treasurer and board of directors.

4.2 Discharge of the treasurer

The participants unanimously accept the annual accounts and issue discharge to the treasurer and the board.

4.3 Budget und member fees

M. Odermatt presents the budget and the member fees.

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

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

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

The participants unanimously accepted the budget presented.

Request: Keep the member fees as is.

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

Unanimously accepted.

5 Status report SATTA member

No big changes.

6 Elections Executive Board, Satta president and auditors

SATTA Executive Board

Roger Suter

Stefan Böller

Gabor Kaszas

Mauro Odermatt

Unanimously accepted.

New Board members

Michel Grosjean

Renato Janki

Matthias Berner

Unanimously accepted.

Accounting auditors

Wolf Zabel

Patrick Mächler

Unanimously accepted.

7 Requests from Satta members

No written applications have been received by the board.

8 Announcements, any other business

SATTA Social Event, on Knabenschiessen Monday

Aktuar

M. Odermatt