

WISTA SWITZERLAND Board Meeting Minutes

16 October 2019

per Skype, 12:00 - 13:00 CET

Participants:

Yasmina Rauber, President

Raphaelle Hemmerlin, Vice President

Emmanuelle Dole, Treasurer

Nina Eggert, Geneva Contact

Maryana Yarmolenko Stober, Secretary

Agenda:

1. Organizational Matters

WISTA bank account is blocked because WISTA's address in the bank has not been updated. Emmanuelle is dealing with this, letter to the bank has been sent.

2. Treasury Update

2500 CHF – current balance; 1000 CHF are expected in membership fees.

Sponsorships discussed.

3. Membership Update

There are 2 more membership letters to be issued. Maryana is following up.

Maryana also needs to compare members list with Emmanuelle before the AGM. Maryana and Emmanuelle to follow up.

4. WISTA Website/Social Media Update

Emmanuelle is doing Monday update on Instagram, updates are automatically done on Facebook. Wista Swiss Instagram page is increasing its visibility.

5. Upcoming Events:

- a) Lunch in Geneva on 21 November 2019 – price will be 45 CHF for participants with short presentation by Mathilde de Mareuil "CVs, cover letters and LinkedIn Tips".
- b) Jimmy Choo event on 7 November 2019 – 32 participants registered.
- c) Thanksgiving/Christmas Dinner on 28 November in Zurich/Zug – Yasmina is organizing.
- d) Gala Dinner in Geneva. Things to do:
 - i. Tombola tickets for the invitees. Raphaelle to put the sale of tickets on infomaniak website. Each tombola ticket will cost 50 CHF (same for Geneva and Zug members). This year

tombola will be mandatory. Dinner for the voting members will be for free, just need to pay 50 CHF for tombola. Non-voting members and guests will need to pay 150 CHF (dinner + tombola). Nina will check gaming rules/authorizations which apply to the tombola and follow up with the necessary application for WISTA.

- ii. Maximum number of people will be as last year - 50-60 people. Subscriptions are not yet open. Yasmina needs to have all the tombola prizes first.
- e) Discussed possible speakers for the next events. Lunch and Learn would be the most appropriate format. Timing – most likely 2020.

6. AGM Preparation

Date set for 29 January 2021. Maryana to prepare drafts of the necessary documents by the end of October 2019.

7. WISTA International Update

Increase of fees – from 30 to 40 Euro per member starting from 1 January 2020. **WISTA CH Board approved to vote in favor of the above decision during the 2019 AGM in Cayman.**

8. Members Invoices 2020

All members will receive automatic invoices, only corporate members will need to receive manual invoices. Raphaelle and Emmanuelle are working on it.

Meeting adjourned at 13:00

Minutes approved by the Board.