



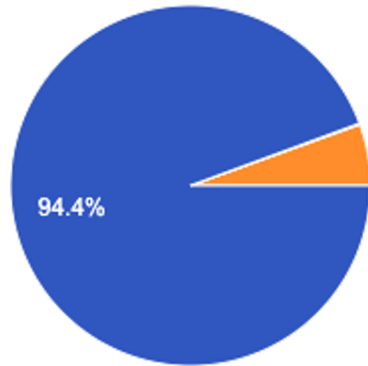
Angestelltenverband Roche
Roche Employees' Association

**74th Annual General Meeting
29th April 2024**

Item 1: Minutes of the 73rd AGM on 17th April 2023

Approval of the Minutes of the 73rd AGM on 17th April 2023

910 responses



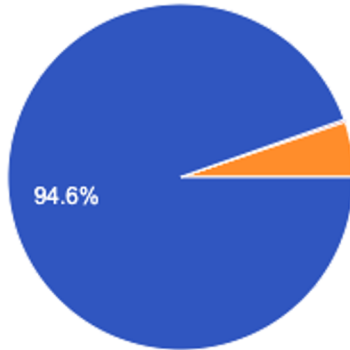
- Annehmen / Accept
- Ablehnen / Reject
- Enthalten / Abstain

Accepted	859	
Rejected	1	
Abstained	50	

Item 2: Annual Report (2023) of the President

Approval of the Annual Report (2023) of the President

910 responses



- Annehmen / Accept
- Ablehnen / Reject
- Enthalten / Abstain

Accepted	861
Rejected	2
Abstained	47

Item 3: Report of the Advisory Board

Item 4: Financial and Auditors' Report

BETRIEBSRECHNUNG JAHR 2023

AUFWAND	in Schweizer Franken	ERTRAG	in Schweizer Franken
Mitarbeiterbetreuung	172'432.84	Mitgliederbeiträge	157'240.00
Anlässe Gesamtvorstand	14'737.13	Dividenden	24'586.10
AVR-GV	376.00	Erlös Verkauf	90'250.30
Kommunikation	7'207.92	Beitrag Roche	80'000.00
PIKAS	3'764.15	Zinsen	525.85
Spenden	8'500.00		
Steuern	14'220.25		
Verwaltung	10'499.11		
Kontogebühren	1'298.01		
Weiterbildung	5'305.90		
Total	238'341.31	Total	352'602.25
Ergebnis	114'260.94		

BILANZ per 31.12.2023

AKTIVEN

in Schweizer Franken

AVR - Barkasse	442.00
AVR - Postkonto	185'900.29
AVR - Bankkonto	313'790.80
AVR - Wertschriften*	679'728.13
Debitoren VSt. CH	16'895.65

Total Aktiven	1'196'756.87
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PASSIVEN

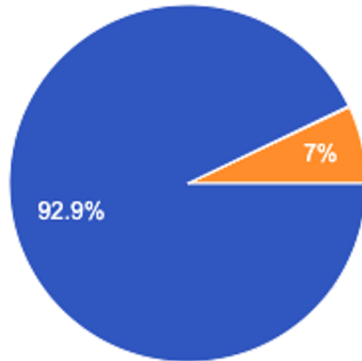
in Schweizer Franken

Eigenkapital per 31.12.2023	1'082'495.93
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Total Passiven	1'082'495.93
Ergebnis	114'260.94

Approval of the Financial and Auditors' Report and granting of discharge

910 responses



- Annehmen / Accept
- Ablehnen / Reject
- Enthalten / Abstain

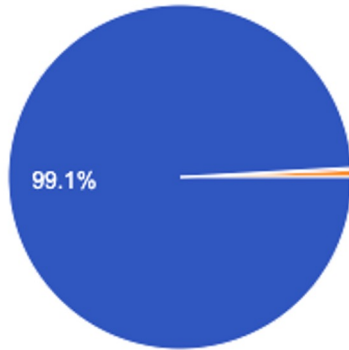
Accepted	845
Rejected	1
Abstained	64

Item 5: Determination of the Membership Fee

Determination of the Membership Fee

Retention of the Membership Fee of CHF 20.-

910 responses



- Annehmen / Accept
- Ablehnen / Reject
- Enthalten / Abstain

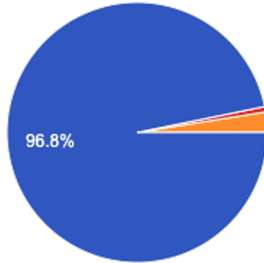
Accepted	902
Rejected	2
Abstained	6

Item 6: Elections

Election of the Presidium

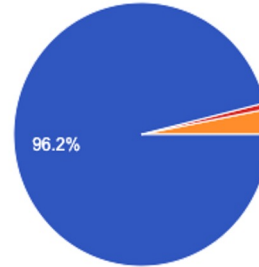
Election of the Presidium

Re-election of Robert Gray as President



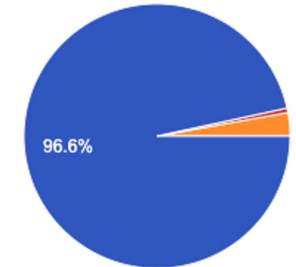
Accepted	881
Rejected	6
Abstained	23

Re-election of Justine Muya as Vice-President



Accepted	875
Rejected	7
Abstained	28

Re-election of Andreas Winkler as Treasurer



Accepted	879
Rejected	5
Abstained	26

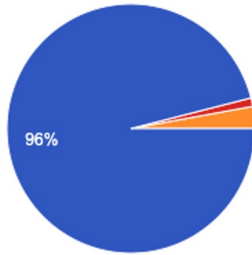
910 responses

- Annehmen / Accept
- Ablehnen / Reject
- Enthalten / Abstain

Election of the Members of the Executive Board

Election of the Members of the Executive Board

Re-election of Susanne Löffler

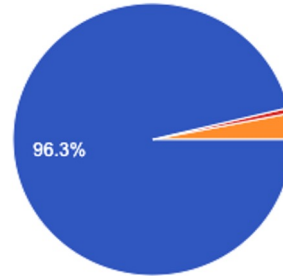


Accepted	874
Rejected	10
Abstained	26

910 responses

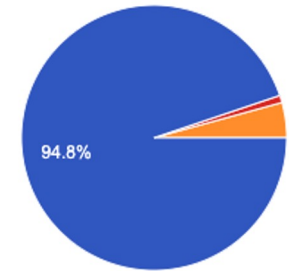
- Annehmen / Accept
- Ablehnen / Reject
- Enthalten / Abstain

Re-election Rudolf Vorburger



Accepted	876
Rejected	6
Abstained	28

Election of Oliver Strobel



Accepted	863
Rejected	8
Abstained	39

Item 7: Agenda Items Submitted by the Deadline

Item 8: Any Other Business

Doing now what patients need next