



Swiss Society for
Gender Health

PROPOSED AGENDA FOR THE GENERAL ASSEMBLY

Thursday 26 February 2026, 18h:00-20:00

ONLINE

- 1. Welcome, excused people**
- 2. Adoption of the agenda** **Vote**
- 3. Approval of the Minutes of the Constituent Assembly (10 September 2024)** **Vote**
- 4. Presentation and approval of the annual report** **Vote**
- 5. Accounts**
 - a) Presentation of the Treasurer's report - Questions and comments
 - b) Presentation of the Auditor's report
 - **Vote** on the acceptance of the accounts and the Auditor's report.
 - **Vote** on the discharge of the Committee for its management.
- 6. Programme of action for 2026** **Vote**
- 7. *Optional: review of membership fees***
- 8. Committee members: resignation and election** **Vote**
- 9. Auditor(s): Election** **Vote**
- 10. Varia, individual proposals**