



Committee: Marie-Claude Guerry (MCG), Matt Rüegger (MR), Orlaith Nellen (ON),
Christine Mach (CM),
Excused: Dewi Williams (DW), Lynn Williams (LW)
Time: 16:00 – 17:00
Venue: Kantonsschule Solothurn

1. Minutes last AGM (CM)

no questions

2. Annual Report (CM)

CM presenting herself and the annual report.

- a. Reports on feedback on RLP & MAV Article 5 given. Importance of literature main point of that feedback.
- b. Busy year because of that.
- c. Otherwise nothing special; business as usual.

3. Members (CM)

CM Members: 222 (-7 from September 2020)

4. Finances (HUM, RL)

HUM Balance sheet: Balance is +2916.35; Accounting back to normal 1st October to 30th September (not like last year). Not having a course last year means not much added to the profit.

RL: Auditors confirm that the accounts have been properly kept. Books approved and treasurer discharged.

5. Committee

- Hansueli reelected as webmaster and treasurer.
- New Treasurer for RL filled: Sandra Gut.
- 1 delegate: vacant

6. Report from Delegates' Meeting (KK)

- Kaspar Kolb (delegate): reports from VSG, finances etc.; VSG would like more members.
- Policy: reform of regulations: new consultation next year, schools will be included; implementation 23/24.
- Arguments of VSG especially for class sizes/hours left to cantonal members.
- Reform teachers' qualifications: must stay at university degree (as opposed to Arts teachers now, should remain an exception).
- Tri-national Digital Maturity Bodenseekonferenz next year in September.

- Next annual delegates' conference will be in Porrentruy, November 25th 2022.

7. Report on SATE course 2021 (ON)

Report on course of 25th/26th November 2021: it went very well, glad that it took place. Michael Patrick (Tiny Plays) instead of Ciara Elizabeth Smyth (who couldn't attend due to family reasons). Was a fortunate change, he did a brilliant job. Was good for personal and professional development. Preliminary feedback very good, written feedback that we got will be shared as scans by email. Briefly explains what the course was about. Will try to organise an equally interesting course next year.

8. AOB (BB)

- DW sadly absent for health reasons; LW only present for 1st day, had to cancel the 2nd day. Former president Darryl Babcock will only come for dinner because of family reasons; excused herself: Barbara Müller.
- Question from HUM: Fees for retired people: should they stay? Discussion. Result: majority are of the opinion that the fees should remain.

Solothurn, 26 November 2021

Matthias Rügger