



## Swiss Women's Audiovisual Network

### SWAN Association / Extraordinary General Assembly 2025

Saturday, April 26, 2025

Starting at 16:00 sharp

Online via Zoom (Connection at 15:50)

### Agenda

- 1) Words of welcome → 16:00 – 16:05
- 2) Approval of the protocol of the 2024 General Assembly → 16:05 – 16:07
- Question put to vote :**
  - **Do you approve the protocol of the 2024 General Assembly?**
- 3) Approval of the agenda of the 2025 Extraordinary General Assembly → 16:07 – 16:10
- Question put to vote :**
  - **Do you approve the agenda of the 2025 Extraordinary General Assembly?**
- 4) Reading of the association's annual report → 16:10 – 16:30
- 5) Presentation of SWAN's ongoing projects → 16:30 – 16:40
- 6) Farewells to members of the SWAN team → 16:40 – 17:00
- 7) Presentation of the candidates to the Executive Committee and their plans for the future → 17:00 – 17:15
- 8) Election of the new Executive Committee members → 17:15 – 17:25
- Questions put to vote :**
  - **Do you accept Katia Skila as a member of SWAN's Executive Committee?**
  - **Do you accept Katia Skila as Treasurer?**
  - **Do you accept Ksenia Ignatenko as a member of SWAN's Executive Committee?**
  - **Do you accept Ksenia Ignatenko as President?**
- 9) Next steps → 17:25 – 17:30
- 10) Questions from the Extraordinary General Assembly → 17:30 – 17:40
- 11) Final words → 17:40 – 17:45