



ANSHULA

**Minutes
General Assembly Meeting, 28th December, 2016**

In view of the different locations of the members the meeting is held by Skype.

Date /Time: Wednesday, 28th December, 2016
16:00 hrs (Zug, Edlibach, Lucerne) / 20:30 hrs (Jodhpur, Rajasthan, India)

Participants CH: - Dr. Heike Virmond, Chairwoman
- Nadia Y. Touchal, Cashier
- Daria Paukert, Webdesign

Participants India: - Silvia Kunz-Domenig, President
- Doris Domenig-Wegmann, Member
- Rolf Kunz, Member

Chair: - Silvia Kunz-Domenig

Minutes: - Rolf Kunz

Agenda items: 1. Change in Statutes
2. Annual reports 2015/2016; ANSHULA account statement
3. Election of Auditing Company
4. Election of Board
5. Varia

1. Change in Statutes

In November 2015 Dr. Heike Virmond applied for tax exemption with the tax authorities of the Canton of Zug. The tax authorities required that article 27 of the statutes be amended. This was done on 29 February, 2016 as follows:

Dissolution

Article 27: The dissolution of the Association is decided by the General Assembly and requires a two-thirds majority of the members present. At the time of dissolution of the Association any remaining funds are to be transferred to a tax-exempt, Swiss-based, non-profit Institution with similar objectives. A transfer of the financial means to the members or organs of the Association is excluded.

The general assembly accepts the change in statutes unanimously.



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2. Annual Reports 2015/2016

The annual reports 2015 and 2016 have been produced; the members have received the reports by email (.pdf). They approve the reports unanimously.

The annual reports 2015/2016 are published on the ANSHULA website under "About ANSHULA".

2.1. ANSHULA Account Statement

The account statement of ANSHULA is updated on a weekly basis.

The corresponding documents can be found on the website under "About ANSHULA > Account Statement > Donations of Cash and Goods to ANSHULA".

The General Assembly takes note and approving the simplified accounts, it gives discharge to the Board.

3. Election of Auditing Company

The person in charge of the audit of the annual reports, Silvia Herzog of HERZOG TREUHAND, had to resign from the mandate for health reasons.

Dr. Heike Virmond and Nadia Y. Touchal are requesting offers from different audit companies. The decisive factor in the choice of the new audit company will be the reputation of the company, as well as a reasonable price.

4. Election of the Board

The Assembly elects the present Members of the Board again for the year 2017:

President: Silvia Kunz-Domenig, Jodhpur - 342001 Rajasthan, India

Chairwoman CH: Dr. Heike Virmond, 6313 Edlibach/ZG

Cashier: Nadia Y. Touchal, 6343 Rotkreuz/ZG

5. Varia

5.1. The General Assembly unanimously agrees to continue the funding of the charity projects which ANSHULA has been supporting in 2016:

- Bal Basera Seva Sansthan, Jodhpur
- SAMBHALI Empowerment Centers, Jodhpur und Setrawa
- SAMBHALI Boarding Home, Jodhpur
- SAMBHALI Scholarship Program, Jodhpur
- ANSHULA Emergency-Fund

5.2. Further, two applications for large-scale sponsoring were made to an International Company in Zug (decision end January 2017) and to a Trust in Lucerne, which supports street children (decision March 2017).

Jodhpur, Rajasthan, India: December 29, 2016

Silvia Kunz-Domenig, President

Rolf Kunz, Minutes



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