

INVITATION to the 11th Ordinary LIA General Assembly

on Thursday, March 6, 2025, 6:15 PM, in Bad Ragaz and online via Zoom
(The link will be sent to all online registrants)

Agenda:

1. Welcome, election of vote counters, minutes of the 10th General Assembly
2. **Activities**
 - 2.1. President's report on the 11th financial year*
3. **Finances**
 - 3.1. Balance sheet as of December 31, 2024*, and income statement 2024*
 - 3.2. Report of the Audit Committee*
 - 3.3. Membership fees 2025
 - 3.4. Budget 2025*
4. **Information, discussion, and voting on**
 - 4.1. Amendment of statutes
5. **Personnel**
 - 5.1. Certification director: Christel Sander
 - 5.2. Chair of Business Development & Finance: Henriette Ansboeck
6. **Elections**
 - 6.1. The president and the members of the Board of Trustees, as well as the Chair of the Ethics Committee and the Audit Committee, were elected in 2023 for 3 years. New election of the Chair of Business Development & Finance.
 - 6.2. The members of the Board of Directors were elected in 2023 for 3 years. New election of the Certification Director.
7. **Miscellaneous**
 - 7.1. Date of the next General Assembly: Wed, March 25, 2026, at 6 PM, online via Zoom.
 - 7.2. Motions from members

* Will be sent in advance to all registered participants
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Lucerne, January 27, 2025
The President
Dr. Heike Rudolf von Rohr

Logosynthesis International Association

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