

1. ANNUAL GENERAL ASSEMBLY 2023 - AGENDA
2. FINANCIAL REPORT

1. AGENDA AGA based on sent in proposals

- **Proposal 1** (Manuel)

Luncheons to be moved from 12:00 to 13:00

IN FAVOR:

AGAINST:

ABSTAINED:

- **Proposal 2** (Karel)

The AGA to be moved to November to prepare always for the upcoming year.

IN FAVOR:

AGAINST:

ABSTAINED:

- **Proposal 3** (Paul)

All guests at monthly events must be paid for by the member who invited that guest. Does not apply to summer BBQ or Christmas party where one guest is free.

IN FAVOR:

AGAINST:

ABSTAINED:

- **Proposal 4** (Paul)

Simplify the Skal club website to reduce costs – no plugins for members' area, nor event registration.

IN FAVOR:

AGAINST:

ABSTAINED:

- **Proposal 5** (Paul)

Only require the club photographer at the summer BBQ and Christmas party – saves 10 000 CZK per year.

IN FAVOR:

AGAINST:

ABSTAINED:

- **Proposal 6** (Paul)

Don't offer gift bags (usually a bottle of wine and flower) to attendees of the Christmas party – must save at least 10 000 per year.

IN FAVOR:

AGAINST:

ABSTAINED:

- **Proposal 7** (Paul)

Require that any extraordinary expenditure is approved by at least five members.

IN FAVOR:

AGAINST:

ABSTAINED:

- **Proposal 8** (Heinz & Karel)

Make an introduction and presentation during international exhibitions & fairs by a selected club member who will be attending (ITB, WTM, ...).

IN FAVOR:

AGAINST:

ABSTAINED:

- **Proposal 9** (Heinz & Karel)

Produce club own promotion materials to use for international fairs and exhibitions.

IN FAVOR:

AGAINST:

ABSTAINED:

- **Proposal 10** MEMBERSHIP STRUCTURE & FEES

- a) Keep the Skal fee structure unchanged, so that both membership and monthly events are included.
- b) Reduce the Skal yearly fee by 2 000 CZK to reflect the cost savings proposed – assumes these received a vote in favour.
(Paul)
- Promotion fee for new possible members to join for one year as provisional members, fee includes 1 year membership fee, operational costs, and something between 2 to 4 luncheons. Each additional luncheon will have to be paid on spot to the treasurer or in case he/she isn't present to one of the board members.
(Manuel)
- Various Membership fees based on 1) the necessary fees (HQ, club operating fees) and 2) amount of pre-paid events. Proposed is 1 basic fee covering only the club's costs, 1 All-Inclusive fee covering all club's expenses + all events covered. Additionally proposed is a mixed membership fee including the club's necessary costs + special events (BBQ, Christmas).
(Heinz and Karel)

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DISCUSSION + VOTING

IN FAVOR:

AGAINST:

ABSTAINED:

- **Proposal 11 OTHER PROPOSALS**

- **BOARD ELECTIONS**

PRESIDENT

VICE PRESIDENT

SECRETARY

TREASURER

PR / MARKETING

- **FINANCIAL AUDITORS ELECTIONS**

1)

2)

SKAL CLUB of PRAGUE
ANNUAL REPORT 2022

INCOME

| | |
|---|---------------|
| Membership Renewals and New Membership Fees | 413,062.38 OK |
| Other | 132,900.00 OK |

Total Income 545,962.38 OK

EXPENSES

| | |
|---|---------------|
| SKAL International Membership Fees 2022 | 42,108.32 OK |
| Skal Club Lunches/Dinners/Events | 250,500.00 OK |
| Maintanance www.skal.cz | 9,094.06 OK |
| Skal World Congress | 82,020.98 OK |
| Board expenses | 6,330.00 OK |
| Other Expenses (Taxes, Fees) | 1,471.00 OK |
| Other Expenses | 117,566.44 OK |

Total Expenses 509,090.80 OK

Excess Income over Expenses 2022 36,871.58 OK

Total Funds available 31.12.2022 20,671.58 OK

Represented as follows:

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|-------------------------------|--------------|
| Bank Account - běžný účet | 8,993.58 OK |
| Bank Account - terminový účet | 0.00 OK |
| Cash - hotovost/pokladna | 11,678.00 OK |

Total Club Funds brought forward to 2023 20,671.58 OK

Checked and approved:

Prague 04. 01.2023

Johannes Schuchu

Claudio Sturm

