

CHIPP Honorary Membership: *new requests*

rev.1

August 2011/JPR

Introduction

When transforming itself into an Association according to Swiss law, the CHIPP Members have agreed to create the categories of 'Honorary Plenary Members' and 'Honorary Board Members'. According to Article 9 of the Statutes, these categories are accessible to Members that have retired from the active professional life or have acquired the status of Professor emeritus. The By-Laws (Section 1.2) provide for admission on request by the Plenary Session, and inform that the Honorary Members enjoy the same rights as the Members, but have no voting rights and are not subject to the annual Membership fees.

The Admission of Honorary Members in the Plenary Session is based on a recommendation of the Board, as stipulated in Article 19.3, litt. f of the Statutes. Such a recommendation is implicitly contained in the corresponding proposal of the Board to the Plenary Session.

Requests received

Between January and August 2011, the CHIPP Chair has received the following 6 requests for Honorary Membership:

- A. Requests for Honorary Board Member
 - a. Maurice Bourquin (GE)
 - b. Maurice Gailloud (EPFL)
 - c. Claude Joseph (EPFL)
 - d. Peter Minkowski (BE)
 - e. Klaus Pretzl (BE)
- B. Requests for Honorary Plenary Member
 - a. Peter Truöl (ZH)

The Board (applying Article 27, litt. i of the Statutes) is requested to:

- Take note that all of the applicants fulfil the requirements for being granted the status of Honorary Membership;
- Submit to the Plenary Session the proposals of Honorary Membership of the six persons listed under A. and B. above, thereby recommending their admission in these categories.

Required majority: simple

The Plenary Sessions (applying Article 19.3, litt. f of the Statutes) is requested to:

- Take note of the recommendation of the Board regarding the admission of the six persons listed above under A. and B. as Honorary Board Members and Honorary Plenary Members respectively; and
- Approve their admission as Honorary Members in the corresponding category.

Required majority: simple