

## Agenda item 7: CHIPP Association: Membership Fee (1)

Context of this topic: failed SUK request and uncertain NCCR  
EB thinks it is wise to develop a funding which is entirely under  
control of the Board Members

Proposal:

- CHIPP to remain active in Workshops and schools,
- RRB etc
- CHIPP to continue dialogue with SER, SNF, SCNAT on basis of long term financial tables, international round table
- CHIPP to keep assistant to the Chair, Administrator and accountant =  $\frac{1}{2}$  JPR
- Estimated budget (as now): 120k/year
- Supported by all active Board Members with equal share (~2.5 kCHF/capita/a)
- Start gradually (2012: 50%, 2013: 75%, 2014ff: 100%)

## Agenda item 7: CHIPP Association: Membership Fee (2)

Procedure:

- Membership fee is defined each year in summer by Board (basis: budget and list of Board Members in August)
- Payment within 60 days (individually or collectively)

The Board is requested  
to **accept** the philosophy  
to **approve** the progressive contributions  
to **agree** to deal with the budget in the summer meeting  
to **decide** that the fee is to be set each year in summer on the basis of the then valid list of Board Members  
to **set** the payment deadline of 60 days  
to **decide** on penalties and payment responsibilities  
to **instruct** the EB to present the 2012 budget and fee in January