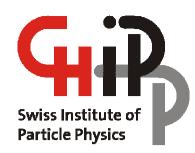


Agenda item 7: Calculation of the Membership Fee

- In Leysin: the Board decided to base the calculation on the share of Board Members per institution (approx. 2'500 CHF).
- Monday: possible damage to the image of PP is mentioned.
- Alternative proposed:
 - Small membership fee per CHIPP Member (approx. 100 CHF)
 - Loss of income covered by an institutional fee (see By-Laws § 6.1).

Proposal 1: substitute the present membership scheme (2'500 CHF/Board Member) with an individual membership fee of 110 CHF (value for 2012) to be invoiced collectively to each institution.

The Board (applying Art. 27. litt. k) is requested to **approve** the individual membership fee of 110 CHF for 2012 (simple majority).



Agenda item 7: Calculation of the Membership Fee (2)

- The decision of an individual membership fee of 110 CHF results in a loss of income of approx. 70 kCHF/year.
- This income is needed if the CHIPP Association wants to continue to be active, productive and we're rganised.
- The By-Laws (§ 6.1) allow for the membership fee being an 'institutional fee' to be decided bindingly by the Board.

Proposal 2: fix the institutional react 10 kCHF/institution and reduce the fees for Fribourn and Basel to 1, resp. 2.5 kCHF. This fee will gradually increase and reach 100% in 2014 (50% in 2012; 75% in 2013). On anyonce per institution will be sent out.

The Board (apr lying Art. 27. litt. k) is requested to approve the institutional fee, and to agree to the levels of 10 kCHF, 2.5 kCHF and 1 kCHF, resp., and to the planned increase (simple majority).