

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 well organised.
- 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 fee at 10 kCHF/institution and reduce the fees for Fribourg and Basel to 1, resp. 2.5 kCHF. This fee will gradually increase and reach 100% in 2014 (50% in 2012; 75% in 2013). One invoice per institution will be sent out.

The Board (applying 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).