



Swiss Institute of
Particle Physics

an Association according to Swiss law

Election of two auditors

February 2015/MT

Introduction

CHIPP, as an association, is obliged by Swiss law to establish annual accounts and to audit them. The Control Organ is described in Article 33 of the CHIPP Statutes. Giuseppe Iacobucci (Uni. of Geneva) and Michael Spira (PSI) served as auditors from 2013 to 2015 to review the accounts of 2012 to 2014. They have been elected by the CHIPP Board in March 2013 via an e-mail poll and now expressed the wish to end their mandate. The auditor's work – basically only a one-hour meeting to check the accounts – was found too small a task to go through a complete call for nominations. The CHIPP Executive Board therefore identified a small number of possible candidates from different institutes to take this responsibility in the future. Two Board members – Michele Weber (Uni. of Bern) and Ben Kilminster (Uni. of Zurich) – have been contacted and are willing to serve for a three-year mandate as CHIPP auditors.

Proposal

The Board (in conformity with Article 27, litt. e) is requested

- **to elect Michele Weber and Ben Kilminster** as CHIPP account auditors for a three-year mandate from June 2015 to June 2017.

Required majority: simple