



Swiss Institute of  
Particle Physics

an Association according to Swiss law

**Board 2017-01**

## **Election of an account auditor**

### **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. Ben Kilminster (UZH) and Michele Weber (Uni. BE) have been elected by the CHIPP Board in March 2015 as CHIPP account auditors for a three-year mandate from June 2015 to June 2018. They succeeded Giuseppe Iacobucci (Uni. GE) and Michael Spira (PSI), who served from 2013 to 2015. With the new mandate of Michele Weber as CHIPP Executive Board member, it was felt better to replace him for the audit of the accounts of 2017. The auditor's work – inspection of the account documents followed by a one-hour meeting to check all invoices and documents – was found too small a task to go through a complete call for nominations. The CHIPP Executive Board therefore identified a suitable Board member – Aurelio Bay (EPFL) – who is ready to serve for a three-year mandate as CHIPP auditors.

### **Proposal**

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

- **to elect Aurelio Bay** as CHIPP account auditor for a three-year mandate from June 2017 to June 2020.

Required majority: simple