

AG annuelle

28 Septembre 2023 / 17:00 PM

Agenda

Update from MAKE proposal

1. Acceptance of proposal
2. Plan for the coming year

Committee election

3. Election of committee
4. Election of account verifier

Notes

1. The MAKE proposal submitted in June 2023 for 10'000 CHF has been accepted with no further comment. The team has been advised to increase the link with industry. In particular with ClearSpace, exploring options for the usability of the catalog of information.
2. This year, the team will mostly work on the automation of the data acquisition. Therefore, we have 4 master students working on that (telescope automation, active tracking, 2x cupola design). A student will work in his free time on assembling, testing and commissioning a weather station. Another master student is interested in commissioning the new telescope, and to study the option to use it for astrophotography.
3. The new committee has been reelected by unanimity for a year:
 - a. President: Luca Hartman (SCIPER: 300514)
 - b. Vice-President: Yan Crevoisier (SCIPER: 296178)
 - c. Treasurer: Julien Burri (SCIPER: 296112)
4. The account verifier (Stephan Hellmich, external of SSA, MAKE coordinator of the team) has been elected by unanimity (one empty vote, no vote against).