

SVPA-ASMAP-ASAP

General Assembly 2025

Location: Caap Grand-Pré - Service D'addictologie Hospitals Academics De
Genève, Rue du Grand-Pré 70C, 1202 Genève Room: Salle 713-145

Date and Time: **Sunday, 19 October 2025, starting at 10:30h**

Online Access: <https://meet.google.com/sdp-uefa-ifj>

Registration for participation: <https://svpa-asmmap.ch/about-us/retreat/>

Agenda

1. **Opening of the Assembly**

- Welcome and introduction from the President
- Confirmation of quorum

2. **Approval of Minutes**

- Review and vote on the minutes of the 2024 General Assembly

3. **Agenda Confirmation**

4. **Approval of new members**

5. **Board Reports**

- Overview of activities 2024/2025
 - i. Optimisation of processes and board coordination
 - ii. Networking and Visibility
 - iii. Activities relating to the training program, SGPP/SSPP and SIWF/ISFM
 - iv. EFPT Forum, Pre-Congress and other collaborations

6. **Treasury Report 2025**

- Presentation of the financial report
- Discussion and vote on the 2025 accounts

- Presentation and vote on the provisional budget plan for 2026

7. **Bylaws Review**

- Presentation of working text in English
- Reference to official language versions
- Discussion and voting on proposed amendments

8. **2025/2026 Action Plan**

- SVPA-ASMAP Toolkit
- Politics and Networking
- Education and Research

9. **Elections and Open Positions**

- Executive board positions: Treasurer, General Secretary
- Other board positions: Communication manager, Board member
- Call for new members to strengthen regional representation

10. **Any Other Business (AOB)**

- Additional proposals submitted in advance to **info@svpa-asmmap.ch**

11. **Closing of the Assembly**

- Summary of decisions

Closing of the GA planned at 13:00

SVPA-ASMAP-ASAP Retreat Program 2025

Friday, 17 October

From 19:00 – Apero & Dinner – Meet & Greet (*Open to all members and friends*)

Venue: Le Brise Glace, Rue des Pâquis 4, 1201 Genève

Saturday, 18 October

Venue: Caap Grand-Pré – Service d'Addictologie, Hôpitaux Académiques de Genève, Rue du Grand-Pré 70C, 1202 Genève – **Room: Salle 713-035**

- **09:00** – Arrival & Breakfast
- **10:00** – Workshops & Strategy Sessions (*SVPA-ASMAP-ASAP Members only*)
- **12:00** – Lunch Break
- **13:00** – Afternoon Working Sessions
- **16:00** – Group Activity at **Sensas**
Rue de Richemont 19, 1202 Genève
- **19:00** – Dinner at **Buvette des Bains des Pâquis**
Quai du Mont-Blanc 30, 1201 Genève

Sunday, 19 October – General Assembly (Hybrid)

Venue: HUG Addicto Cliniques - Rue du Grand-Pré 70C, 1202 Genève – **Room: Salle 713-145**

- **09:00** – Arrival & Breakfast
- **09:30** – Executive Board Meeting
- **10:30** – General Assembly
Hybrid Access: meet.google.com/sdp-uefa-ifj
- **13:00** – Farewell Buffet Brunch
Venue: Kiosque des Bastions, Prom. des Bastions 1, 1205 Genève