SLSEAA Annual Reunion and General Meeting Papers

"Get involved and get connected"

Officer and Non-Officer Elections 2023-2031

Short Profile of the Swiss LSE Alumni Association (SLSEAA)

The Swiss LSE Alumni Association (SLSEAA) was founded in 1998 as a private Swiss membership organization independent and autonomous of the School and the University and is today one of the oldest, largest and most active national associations of LSE alumnae and alumni worldwide.

The Silver Jubilee 1998 - 2023 Connecting People

The SLSEAA caters to a national constituency of more than 2'600 alumnae, alumni, students and friends of the LSE in Switzerland and the Principality of Liechtenstein. Our members enjoy a broad

range of activities, events, benefits and services. We often feature over 20 activities and events annually throughout Switzerland, from formal dinners and professorial talks to informal get-togethers and networking activities. The SLSEAA also organizes pan-European LSE alumni outings and large-scale field trips.

Members have complimentary access to our designated membership journal "Foreign Affairs", a bi-monthly publication discussing issues at the cutting edge of world affairs. Our other member benefits and services include career facilitation, educational opportunities, collective purchasing services, group agreements, insurance schemes and discounted products and services.

In addition to having made a substantial leadership gift to the Campaign for LSE, which is recognized with the "Swiss Alumnae and Alumni Group Study Room" in the School library, the SLSEAA co-established the endowed LSE Alumnae and Alumni Foundation of Switzerland under federal supervision. The Foundation awards scholarships and personal research grants to students from Switzerland.

By its very nature, the SLSEAA never has been and never will be an "alumni chapter", "alumni group" or other subordinate entity of the School. We are a member-governed Swiss association ("Schweizer Verein") founded in 1998 and, as any national association of LSE alumnae and alumni, are not part of the LSE or the University of London.

Open Positions 2023

Elected Officer Positions:

Full term: 2023 to 2025 Core Administration Secretary General / Co-Secretaries General

Membership and National Constituency Administration, Personal Communications, General Meeting Organisation, External Relations, Coordination, Stand-in and Support, ...

Treasurer / Co-Treasurers Full term: 2023 to 2025 Financial Accounting, Corporate Taxation, ...

Subject Areas Full term: 2023 to 2025 **Activities & Events Officers**

Full term: 2023 to 2025

Benefits & Services Officers Benefits and Services Management

Full term: 2023 to 2025 IT & Web Officers IT Management and Web Mastering

Elected Non-Officer Positions:

Member(s) of the Board of the LSE Alumnae and Alumni Full term: 2023 to 2031

Foundation of Switzerland in the role of authorized representative(s) (also subject to election by the Board of the

of the Swiss LSE Alumni Association LSE Alumnae and Alumni Foundation of

Switzerland)

<u>Unelected Volunteer Positions:</u>

Activities & Events Volunteers

Organisation and Hosting of Activities and Events

Benefits & Services Volunteers

Nature of Elected Officer Positions

The Swiss LSE Alumni Association (SLSEAA) is governed by its Members, who assemble annually for a General Meeting (Art. 2 of the Articles of Association) to elect Officers by majority vote, to whom Members delegate the day-to-day running of the Association and other important decisions.

Job sharing arrangements are available for all Officer positions.

Officers must be Ordinary Members of the Association. The Officers do <u>not</u> form a board or committee in which majority decisions are taken, but each Officer is respectively Co-Officers are assigned specific duties by the General Meeting to be executed in close consultation with but not undue interference from other Officers (Art. 3). <u>Individual Officers act in their areas of responsibilities</u> for the Association as a whole. Officers represent neither the LSE nor the University of London but only the Swiss LSE Alumni Association. The term-of-office is <u>2 years</u>. Officer positions are <u>unremunerated</u>, but Officers are entitled to be reimbursed for all separately itemized expenses incurred from performing their SLSEAA duties.

Officers do not have to be Swiss citizens but must <u>permanently reside in Switzerland</u>. <u>Candidates for (Co-)Secretary General</u> must be able to offer an official legal residency ("Rechtsdomizil") to the Association (if you rent, check with your landlord) and should have sufficient secure storage space to take on the Archives of the Association.

Can I be an Officer if I currently do not have the needed technical skills? Yes, you can. The incumbent Officer will continue to serve so that you can work alongside to receive training, guidance and support. You will eventually be expected to do the same for your successor.

Can I get involved if I do not have the time to be an Officer? Yes, you can. If, currently, you cannot make the time commitment associated with an Officer position, you can still get involved as an unelected volunteer in several areas of activity.

Nature of Elected Non-Officer Positions

Members of the Board of the LSE Alumnae and Alumni Foundation of Switzerland in the role of authorized representative(s) of the Swiss LSE Alumni Association:

The LSE Alumnae and Alumni Foundation of Switzerland (LSEAAF) is a federally supervised national scholarship foundation with a sizable financial endowment, administered, on a voluntary basis, by a Board of natural persons and representative of legal persons (Art. 5 ff. of the By-Laws of the Foundation). The Board constitutes and complements itself, whereby only persons are eligible, who fully identify with the purpose of the Foundation through their attitude and previous commitment. Members of the Board must be <u>Swiss citizens or persons with a Swiss permit for settled foreign nationals</u> (Niederlassungsbewilligung). Up to two members of the Board may be authorized representatives of the Swiss LSE Alumni Association within the Foundation. The term-of-office is 8 years.

Auditors of the Association and the Foundation:

Any natural and legal person may be appointed an Auditor of the Swiss LSE Alumni Association (SLSEAA). Auditors are not required to be or to become members of the Association. Auditors <u>cannot be Officers</u> of the Association, may not undertake any duties for the Association which are incompatible with their auditing mandate and must meet the legal requirements concerning professional qualification and independence. The auditors examine the financial statements (balance sheet, income statement and notes) for each financial year ending on 31 December according to the Swiss Standard on the Limited Audit (only exchange-listed respectively large companies are subject to more expensive Ordinary Audits). Auditors of the Association are <u>remunerated at market rates</u> but, my convention, auditors, who are members of the Association, <u>work pro bono</u>.

The Articles of Association are currently being revised by the membership. As a result, the <u>nature</u> of elected Officer and Non-Officer positions may change. However, the <u>terms-of-reference</u> of these positions should remain largely unaffected.

Detailed Terms-of-Reference of Elected Officer Positions

Would you like to serve as an Officer of the Association? Declare your candidacy by the deadline prescribed in the Regulations for the Appointment of Officers of the Association.

Task colouring: Non-critical Critical for business continuity Important for long-term health respectively legally mandated

Secretary General

Commitment: 10 to 20 hours per month, can be more

Mandatory technical skills:

- Solid know-how and recent experience in relational database development and query design and programming through the Structured Query Language (SQL) preferable in Microsoft
- Competent in mail merge operations to paper and electronic channels
- Have in-depth knowledge of the Swiss Civil Code, the Swiss Code of Obligations, the Federal Act of 19 June 1992 on Data Protection and the Federal Act of 11 April 1889 on Debt Collection and Bankruptcy

Desired additional technical skills:

- To fulfil the stand-in role: Have all mandatory and desired additional skills of the Treasurer and the IT & Web Officers
- Have in-depth knowledge of additional areas of Swiss civil and administrative law

Membership and National Constituency Administration:

- Process new members by entering their data into the Master Database, initiating the opening individual membership dues accounts in the financial accounts and generating a welcome
- Update data on LSE alumnae and alumni in Switzerland and the Principality of Liechtenstein from data updates via our Web site, by researching new addresses on the Web, by reconciling data through Swiss Post and by calling and corresponding with individual LSE alumnae and
- Process membership resignations by issuing e-mail or postal confirmations and by changing data records
- Process membership expulsions because of excessive dues debts
- Respond to all correspondence in connection with entering into, resigning and being expelled from membership and with the updating of data
- Research LSE alumnae and alumni in Switzerland and the Principality of Liechtenstein on the Web, through the social networks and specialized external databases, and recruit them as members; follow-up with non-members

Personal Communications:

- Generate electronic and postal mails for mass dispatches including event invitations, reminders and last calls, benefits, services and news announcements, Membership Dues Overviews and dues reminder notices
- Organise the printing of postal mails, visit printers for permissions-to-print and transfer postal mails to Swiss Post
- Act on bounced electronic and postal mails by contacting LSE alumnae and alumni or by researching their new addresses
- Follow developments at the School, the University and British and European higher education and issue news items to the membership

Member Career Development:

Match Mentees with Mentors under the SLSEAA Career Development Mentoring Programme

General Meeting Organisation:

- Organise and lead the Annual General Meetings of the SLSEAA
- Assemble the State of the Association report

External Relations:

Communicate with the University, the School and other third parties

Legal and Regulatory Affairs:

- Ensure compliance of the SLSEAA with federal and cantonal legislation and regulations
- Represent the Association in the Swiss courts
- Verify and maintain the legal agreements entered into by the SLSEAA

Coordination, Stand-in and Support:

- Do all work which other Officers fail to do
- Help other Officers with their work

Special Projects:

- 1st Pan-European LSE Alumni Outing (~70 hours in 2001)
- 2nd Pan-European LSE Alumni Outing (~90 hours in 2004)
- 3rd Pan-European LSE Alumni Outing (~120 hours in 2009) 5 Year Jubilee Campaign (~1'000 hours in 2003/2004
- LSE Alumnae and Alumni Foundation of Switzerland under establishment (~1'100 hours
- between 2008 and 2017)
- 2015, 2016, 2017 and 2018 Field Trips (between ~70 and ~90 hours in 2015, 2016, 2017 and 2018)
- 2023 Field Trip

Treasurer

Commitment: 4 to 8 hours per month, at times significantly more

Mandatory technical skills:

- Solid know-how of financial accounting and reporting
- Recent experience in filing corporate tax returns
- Have in-depth knowledge of the Swiss Code of Obligations, the Federal Act of 11 April 1889 on Debt Collection and Bankruptcy and the Federal Act of 14 December 1990 on Direct Federal

Financial Accounting and Services:

- Manage the financial accounts of the Association, properly accounting for all business transactions of a national non-profit organization
- Collect dues and manage the membership dues receivables
- Issue annually per 30 June an interim balance sheet and expenditure and revenue statement to the Officers of the Association
- Produce annually per 31 December a full end-of-year balance sheet and expenditure and revenue statement for external audit and publication
- Produce periodic statistical reports on financial issues
- Deposit and invest the Association's cash and asset holdings to ensure liquidity but also to maximize income from interest and asset appreciation
- Liaise and meet with the external auditors

Corporate Taxation:

Prepare annually the Association's corporate tax returns and other regulatory prescribed

Legal and Regulatory Affairs:

- Ensure compliance of the SLSEAA with current and future federal and cantonal legislation and
- Represent the Association in the Swiss courts

Activities & Events Officer

Commitment: with job sharing, max. 5 hours per month

Activities and Events Organisation:

- Plan fun, stimulating and unique activities and events for the large LSE alumni community in Switzerland, Liechtenstein and the near abroad
- Identify, invite and accompany Swiss and foreign speakers and VIPs, to activities and events

Activities and Events Hosting:

• Staff activities and events and introduce newcomers to Association veterans

Benefits & Services Officer

Commitment: with job sharing, max. 5 hours per month

Benefits and Services Management:

- Process claims for benefits and services
- Withdraw benefits and services from resigned and expelled members
- Respond to all correspondence in regard to benefits and services
- Re-negotiate and renew contracts with benefit and service providers
- Research potentially new membership benefits and services
- Build approaches to corporate partners and negotiate terms and conditions of new membership benefits and services

IT & Web Officer

Commitment: 10 hours per month

Mandatory technical skills:

- Significant experience with Web content management systems
- Experienced in PHP and other scripting
- Experienced in vector and bitmap graphics creation with Adobe Illustrator, Adobe Photoshop and/or Xara Designer
- Experienced in video production with Adobe Premiere Pro
- Experienced in maintaining network, server and application security
- Experienced with Public Key Infrastructure (PKI) assets

Desired additional technical skills:

Recent practice in Web server administration within an UNIX operating environment

IT Management and Web Mastering:

- Maintain the Web, e-mail and FTP servers of the SLSEAA including the installation, configuration, upgrading and patching of application software
- Operate the various Web application software
- Develop and update Web content including artwork creation
- Manage the Media Collections of the SLSEAA including photo, video and sound editing
- Maintain the social networking and microblogging sites of the SLSEAA

Detailed Terms-of-Reference of Elected Non-Officer Positions

Task colouring: Critical for business continuity Important for long-term health Non-critical respectively legally mandated

Member of the Board of the LSE Alumnae and Alumni Foundation of Switzerland in the role of authorized representative(s) of the Swiss LSE Alumni Association

Commitment: 2 to 25 hours per month

Fundraising:

- Write up pitches, Web content and marketing material
- Contact and follow-up with potential donors

Donor Stewardship:

- Write and postal mail thank you and donation receipts
- Update the donor roll

Scholar Servicing:

- Onboard and support new scholars
- Follow up on post-scholarship reports

Asset Management:

- Implement asset reallocations
- Liaise with financial institutions

University Relations:

- Connect with key personnel at the federal and cantonal higher education institutions
- Hang up posters
- Distribute flyers

Financial Accounting:

- Manage the financial accounts
- Report on financials
- Coordinate with external auditors

Web Site Administration:

- Maintain Web server software
- Post new content, update old content
- Administer user accounts

Other Management Functions

- Organize and prepare Board meetings
- Assemble the Annual Reports
- Liaise with the federal and cantonal governments