

Association "KOURBETI" Minutes of the 2022 General Assembly

Date : 10 February 2023
Place : At Roza's house in Neuchâtel
Participants : Roza ANGELI, Derko KOPITOPOULOS, Athanasios KATRANTZIS, Sandy KOPITOPOULOS, Nikolaos KATRANTZIS
Presidency : Athanasios KATRANTZIS
Excused: Catherine KOPITOPOULOS, auditor
Minutes : Derko KOPITOPOULOS

1. Approval of the last minutes (of the Constitutive Assembly)

The President welcomes the participants and reads the last minutes (Constitutive Assembly) of October 28, 2022. The latter is approved without reservations by the Assembly.

2. Report of the committee on the Association in 2022

Management

- October 28, 2022 Creation of the Association KOURBETI.
- November 4, 2022 Opening of a bank account in the name of the Association KOURBETI at the BCV (H5571.47.81). The members of the Committee (Athanasios and Derko) have each an individual signature.
- December 2, 2022 The ownership of the "KOURBETI" trademark registered with IPI (protection in Switzerland) has been transferred by Derko to the Association KOURBETI.
- December 5, 2022 Athanasios and Derko transferred CHF 1'848.19 from the private account they shared, to the KOURBETI new bank account. The private account of Athanasios and Derko has been closed down.
- December 12, 2022 The ownership of the "KOURBETI" trademark registered with WIPO (protection in the EU) has been transferred by Derko to the Association KOURBETI.
- December 12, 2022 All KOURBETI domain names have been transferred from Derko to the Association KOURBETI. See annex.
- December 20, 2022 L'Esprit Frappeur paid CHF 2'400.- to the Association KOURBETI (cantonal COVID aid for the period from September 2021 to April 2022). The Committee suggests to keep this amount in the bank account for future use (for example renting a theater). This suggestion is accepted by the Assembly.

Production

- November 26, 2022 The KOURBETI concert at the CityClub was a sold-out success.
- December 14, 2022 Derko and Athanasios met with Cinema BIO in Geneva. A concert date is pre-booked for March 9, 2023.

November 11, 2022 The Association KOURBETI formally applied for a concert during the "Semaine de l'Europe" in Neuchâtel early May 2023. This application is accepted by the City of Neuchâtel.

December 12, 2022 Derko talked with Alhambra theater in Geneva. A concert date is pre-booked for for November 18, 2023. Irma Danon-Selvi (Derko's and Sandy's friend based in Geneva) offers her support.

3. Management report and accounts for the year

See full 2022 financial report in Annex.

4. Approval of the annual accounts

The Assembly approves the 2022 accounts without reservation.

5. Discharge to the Committee and to the auditors

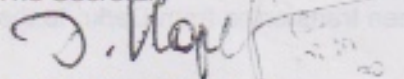
In accordance with article 17a and b of the statutes, the Assembly elects as President for the next General Assembly: Derko KOPITOPOULOS.

Mrs. Catherine KOPITOPOULOS is reappointed as auditor for the 2023 financial year. The Assembly thanks her for her work.

6. Miscellaneous

- Derko is appointed Secretary. He is responsible for drafting the minutes.
- Derko and Athanasios met with Cinema BIO in Geneva on February 8th, 2023. Due to uncertain conditions of the organization, the Committee suggests to postpone the concert planned for March 9th, 2023. This suggestion is accepted by the Assembly.
- Derko and Athanasios met with Alhambra in Geneva on February 2nd, 2023. The concert has been postponed by Alhambra to December 1st, 2023, which is not a suitable date¹. Irma will talk with Alhambra and inform the Committee about new dates.
- Investigations are going on for the identification of a theater and a concert during the Semaine de l'Europe in Neuchâtel, early May 2023.
- A concert is booked for Friday 26 & Saturday 27 January 2024 at the Esprit Frappeur.

The Secretary



Derko KOPITOPOULOS

The President



Athanasios KATRANTZIS

Annexes:

- KOURBETI domains at Gandi
- Financial report 2022

¹ Due to the Fête de l'Escalade.

<input type="checkbox"/> Nom de domaine	Serveurs de noms	Propriétaire
<input type="checkbox"/> kourbeti.ch Association KOURBETI	Externes	KOURBETI
<input type="checkbox"/> kourbeti.gr Association KOURBETI	Externes	KOURBETI
<input type="checkbox"/> kourbeti.com Association KOURBETI	Externes	KOURBETI
<input type="checkbox"/> kourbeti.org Association KOURBETI	Externes	KOURBETI
<input type="checkbox"/> kourbeti.fr Association KOURBETI	Externes	KOURBETI
<input type="checkbox"/> kourbeti.net Association KOURBETI	Externes	KOURBETI
<input type="checkbox"/> kourmpeti.ch Association KOURBETI	Externes	KOURBETI
<input type="checkbox"/> kourmpeti.org Association KOURBETI	Externes	KOURBETI
<input type="checkbox"/> kourmpeti.com Association KOURBETI	Externes	KOURBETI
<input type="checkbox"/> kourmpeti.net Association KOURBETI	Externes	KOURBETI
<input type="checkbox"/> kurbeti.ch Association KOURBETI	Externes	KOURBETI
<input type="checkbox"/> kurbeti.gr Association KOURBETI	Externes	KOURBETI
<input type="checkbox"/> kurbeti.org Association KOURBETI	Externes	KOURBETI

N° compte : CH63 00767 000H 5571 4781

Titulaire : ASSOCIATION KOURBETI

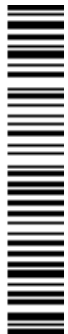
(COMPTE PRIVE FORMULE DIRECTE)

Solde : 3 718,13

Monn. : CHF

Date d'exécution	Opérations	Débit	Crédit	Date valeur	Solde
21.11.2022	CITYCLUB Vente 2 billets		100.00	21.11.2022	100.00
05.12.2022	ATHANASE & DERKO Virement du compte (solde)		1'848.19	05.12.2022	1'948.19
06.12.2022	CITYCLUB Cachet		2'000.00	06.12.2022	3'948.19
12.12.2022	OMPI Changement de titulaire KOURBETI™	177.00		12.12.2022	3'771.19
13.12.2022	Païement du cachet CITYCLUB à Giannis (€600)	603.90		13.12.2022	2'267.29
13.12.2022	Païement des cachets CITYCLUB à Roza, Sandy et Derko	900.00		13.12.2022	2'871.19
14.12.2022	Païement des cachets CITYCLUB à Athanase et Nikolas	600.00		14.12.2022	1'667.29
16.12.2022	CFF remboursement train Giannis	60.00		16.12.2022	1'607.29
19.12.2022	GANDI changement de titulaire kourbeti.gr et kurbeti.gr	29.66		19.12.2022	1'577.63
20.12.2022	ESPRIT FRAPPEUR Aide Covid		2'400.00	20.12.2022	3'977.63
31.12.2022	FRAIS MENSUELS 01.12. -31.12.22	1.90		31.12.2022	3'975.73
	Total	2'372.46	6'348.19		3'975.73

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Banque Cantonale Vaudoise

Etat de comptes en CHF 31.12.2022

Résumé

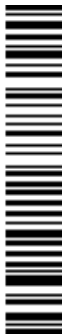
Valeur fiscale de valeurs A et B au 31.12.2022	A	Revenu brut 2022 valeurs avec déduction IA	B	Revenu brut 2022 valeurs sans déduction IA	Droit au remb. de l'impôt anticipé
3'978 ⁽¹⁾		0		0	0.00

Client	ASSOCIATION KOURBETI
N° Client	5270742
Période	01.01.2022 - 31.12.2022
Créé le	07.01.2023
Canton	Vaud

Valeurs pour le formulaire "**Détail état des titres et autres placements de capitaux**"

(1) Dont **A** 0 et **B** 3'978

1972100767002002



Banque Cantonale Vaudoise

Etat de comptes en CHF 31.12.2022

Compte(s) bancaire(s)

Client	ASSOCIATION KOURBETI
N° Client	5270742
Période	01.01.2022 - 31.12.2022
Créé le	07.01.2023
Canton	Vaud

Date	Désignation Compte bancaire Intérêts	Monnaie	Revenu Valeur fiscale	Cours	Valeur fiscale 31.12.2022 en CHF	Revenu brut 2022 avec IA A en CHF	Revenu brut 2022 sans IA B en CHF
	CO DIRECTE						
	CH63 0076 7000 H557 1478 1						
31.12.2022	Intérêts créditeurs	CHF	0.00			0.00	
31.12.2022	Valeur fiscale / Revenu brut	CHF	3'977.63		3'977.63	0.00	
	Total compte bancaire				3'977.63	0.00	0.00