



Expenses regulations

according to the decisions of 14.05.2022, 5.12.2023 & 27.2.2023

Committee Event	Details
<i>Board</i>	<ul style="list-style-type: none">– Attendance fee of CHF 300 for each Board meeting (live) for all Board members including the Chairman.– Attendance fee of CHF 150 for each Zoom Board meeting for all Board members including the President.– In addition to the attendance fee, travel expenses are reimbursed on the basis of a 1st class Halbtax train ticket.
<i>President</i>	<ul style="list-style-type: none">– The president receives CHF 3000 annually plus travel expenses and attendance fees in accordance with the delegated tasks.
<i>Retreat</i>	<ul style="list-style-type: none">– Practice owners receive CHF 500 per ½ day (in accordance with FMH regulations). In addition to the attendance fee, travel expenses are reimbursed on the basis of a maximum 1st class Halbtax train ticket.– Non-Board members who present a paper for a working group on behalf of the Board receive a CHF 300 attendance fee. In addition, non-members of the Board of Directors are reimbursed travel expenses on the basis of a 1st class Halbtax train ticket without additional reimbursement of expenses.
<i>Delegated Tasks</i>	<p>This includes a special remuneration for special assignments for the SSA (participation delegated by the Board, primarily in professional policy meetings such as FMCH, FMH, SIWF, etc.):</p> <ul style="list-style-type: none">– Practice owners receive CHF 500 per ½ day for SSA commitments (in accordance with FMH regulations).– In addition to the attendance fee, travel expenses are reimbursed on the basis of a maximum 1st class Halbtax train ticket for all. Economy class flights and hotel accommodation are also reimbursed.
<i>Auditors examiners (Examination and accreditation account)</i>	<ul style="list-style-type: none">– Examiners receive a flat-rate expense allowance of CHF 1000 per day.– Examiners are reimbursed for travel expenses up to a maximum of a 1st class Halbtax train ticket.

Expense reports should be submitted to the office by the end of the current year using the attached expense form to: sga-ssa@meister-concept.ch

12.6.2024, Lucia Mazzolai, President