

# Swiss Society programme and AGM agenda

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## Swiss Society Programme and AGM Agenda

An invitation is extended to all Swiss Society members to attend the Annual General Meeting of the Swiss Society of New Zealand

To be held at our Club House in Kaponga, Taranaki

1<sup>st</sup> of June 2014 at 2.00pm

An informal gathering with dinner will be held on Saturday evening, 31<sup>st</sup> of May. The final of the Cowbell Competition will be held on Sunday morning, followed by a barbecue lunch provided by our Club before the meeting.

Members of the various clubs, please notify your secretary of your interest in coming, together with payment. Any Taranaki members and "Society Only" members may contact Marianne on 06 762 8757 or Othmar on 06 278 6878.

### Weekend Programme

**Saturday 31<sup>st</sup> of May:** Club house will be open from 4.00pm.

Dinner will be served at 6.00pm (cost \$12.00 per person).

**Sunday 1<sup>st</sup> of June:** Swiss Society competitions, followed by a barbeque lunch and then the AGM.

Afternoon tea will then be served. Happy hour will be from 5.00pm, with wine and cheese provided by the Swiss Society to celebrate 80 years of our wonderful Swiss Society!!!

Dinner will be served at 6.00pm (cost \$28.00), followed by entertainment. A cash bar will be open.

Please make every effort to attend, and to catch up with friends and make new acquaintances. We look forward to seeing you in the "Naki"!!!

Taranaki Swiss Club

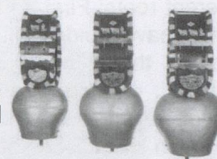
The Swiss Society of New Zealand invites all members and friends to attend the

### Annual General Meeting

To be held on Sunday, 1st June 2014 at 2pm at the Swiss Club House in Kaponga, Taranaki

#### AGENDA:

1. Welcome by the President
2. Apologies
3. Appointment of Scrutineers
4. Minutes of the previous AGM, held on 2<sup>nd</sup> June 2013, and matters arising
5. Obituaries
6. President's Report and matters arising
7. Editor's Report and matters arising
8. Treasurer's Report and matters arising
9. Rifle Master's Report and matters arising
10. Delegate for Swiss Abroad's Report and matters arising
11. Setting of Subscriptions for 2014/15
12. Swiss Society Term / amendment to four years (see separate article in Helvetia for further details)
13. Election of Officers
14. Club Reports
15. General Business
16. Date and Venue for Society AGM 2015
17. Meeting Closure



*Possibly speech by the Patron of the Society, the Ambassador of Switzerland right after the AGM. To be confirmed.*

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