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SWISS SOCIETY OF NEW ZEALAND (INC.)

A N N U A L
G E N E R A L M E E T I N G

Date: SUNDAY, 2nd JUNE, 1974
(Sunday of Queen's Birthday Weekend)

Place and Time: TARANAKI, at 1 p.m.
The Meeting will be held at the COUNTY HOTEL,
Broadway, Stratford.

Agenda:

Welcome by the President.

Apologies.

Minutes of last A.G.M.

Appointment of Scrutineers.

President's Report.

Treasurer's Report.

Helvetia Report.

Shooting Report.

Motions.

1. Wellington Swiss Club: L. Napp/W. Frick:

To accept the offer of the Swiss Government, exactly as it stands, regarding the publication of the Helvetia.

2. To publish Helvetia quarterly only in New Zealand.

Election of Officers.

General Business.

Venue of next A.G.M.

Motions must be in the hands of the President of the Swiss Society not less than three weeks before the Annual General Meeting.

Forms of proxy voting will be included in the May issue.

Would all members please ensure that they attend this Annual General Meeting of THEIR SOCIETY and advise the Taranaki Swiss Club of their intentions as soon as possible, especially if they come from further afield.

Anybody wishing to make bookings for the County Hotel please advise the Secretary of the Taranaki Swiss Club:

Mr R. P. Waldvogel,
6 Corbett Road,
R.D.3, New Plymouth.

Room rate approx. \$6.00. Meals: Dinner \$2.70; Lunch \$2.70.

A. K. BINDER, President.