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SWISS SOCIETY OF NEW ZEALAND (INC)

ANNUAL GENERAL MEETING

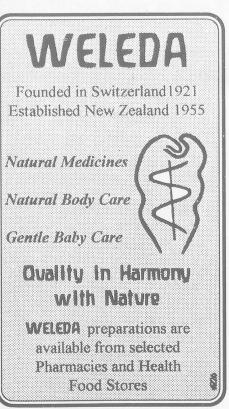
Sunday June 4, 1995 at 2pm at the Wellington Swiss Club's clubhouse in Ohariu Valley.

Agenda

- 1. Welcome by the President
- 2. Apologies
- 3. Reading of the Minutes of the last Annual General Meeting
- 4. Matters arising from the Minutes
- 5. President's Report
- 6. Matters arising from the President's Report
- 7. Financial Report
- 8. Matters arising from the Financial Report
- 9. Editor's Report Matters arising from the Editor's Report Delegate to the Swiss Abroad Report
- 12. Riflemaster's Report
- 13. Matters arising from the Riflemaster's Report
- 14. Setting of subscriptions for the 1995/1996 year
- 15. Appointment of Scrutineers
- 16. Election of Officers Editing Committee Delegate to the Swiss Abroad
- 17. General Business and setting of the date and place for the next Annual General meeting and handing over to the new Committee.

MOTION

The number of Helvetia Magazine issues to be increased to 10 per year and the subscription to be \$25.00 per year per family or per single member.



MINUTES OF THE ANNUAL GENERAL MEETING held in Taranaki on Sunday 5th June at the Kaponga Clubhouse at 2pm.

MrRuedi Dudli, President of the Taranaki Swiss Club welcomed everybody.

The President then welcomed all members to the meeting.

SWISS SOCIETY OF NZ INC. STATEMENT OF INCOME AND EXPENDITURE FOR YEAR ENDED 31 MARCH 1995

ØT MD GICOTT	1000	
Income Subscriptions Advertising Interest received Donation received	1995 9,300 3,720 1,397 518	1994 8,634 2,613 1,234 140
Expenses	14,935	12,621
Audit fee Financial Assistance	100 0	100 250
General Expenses Postage Helvetia-Printing/	297 2,101	249 1,769
Typesetting Stationery/Labels/	11,681	11,039
Wrappers	529	74
Nett surplus (deficit)	14,708 227	13,481 (860)
Accumulated funds at Beginning of year Profit (Loss) for year ended	19,410	20,270
31 March 1995 Accumulated funds at	227	(860)
end of year	19,637	19,410

BALANCE SHEET AS AT 31 MARCH 1995

Current Assets	1995	1994
National Bank-current		
account	1,351	2,021
National Bank-		
Accelerated Saver	224	
National Bank-		
Term Deposit	17,564	16,258
Accounts Receivable	487	784
Resident witholding		
tax due	335	296
	19,737	19,583
Less Current Liabilities		
Accounts payable	100	173
Nett Assets	19.637	19,410
Represented by:		
Accumulated Funds	19,637	19,410

PRESENT.

Mr Hans Fitzi (President), Mr Peter Schuepbach (Vice-President), Mrs Carmen Gordon (Secretary/Treasurer) and about 70 other members with voting rights.

APOLOGIES.

Mr Chris Hochuli, Mr & Mrs Arthur & Heidi Muller, Mr & Mrs Hans & Annegret Continued on page 10

FORM FOR PROXY VOTE
Iofof
hereby appointas my proxy to vote for me and on my behalf at the annual general meeting to be held on the 4th day of June 1995.
Dated 1995.
Signature of Member

All proxy votes are to be in the hands of the secretary at least seven days prior to the meeting.