

**Zeitschrift:** Helvetia : magazine of the Swiss Society of New Zealand  
**Herausgeber:** Swiss Society of New Zealand  
**Band:** 74 (2008)  
**Heft:** [4]  
  
**Rubrik:** 2008 Swiss Society AGM

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The Swiss Society invites all members and friends to attend the

## Annual General Meeting

to be held on 1<sup>st</sup> June 2008 at 2pm  
at the Swiss Farm of the Auckland Swiss Club

### Agenda

1. Welcome by the President
2. Apologies
3. Address by the Patron of the Society, the Ambassador of Switzerland, Dr Beat Nobs
4. Appointment of Scrutineers
5. Minutes of the previous AGM, held on 3<sup>rd</sup> June 2007, and matters arising (see Minutes printed in this Helvetia)
6. Obituaries
7. President's Report and matters arising
8. Editor's Report and matters arising
9. Treasurer's Report and matters arising
10. Delegate for Swiss Abroad's Report and matters arising
11. Riflemaster's Report and matters arising
12. Setting of Subscriptions 2008/2009
13. Election of Officers (President, Vice President, Secretary, Treasurer, Editor, Riflemaster)
14. Election of Committee
15. Election of the Delegate and the Deputy Delegates for Swiss Abroad
16. General Business, including Club Reports
17. Set Date and Venue for Society AGM 2009
18. Meeting Closure

This month's Helvetia is full of Swiss Society Annual General Meeting business; please read the minutes of last year's AGM - that's why they are published. We hope to see many members of the Swiss Clubs and many Swiss Society members at the AGM. Don't forget that the Swiss Society is **YOUR** society! If you like the way the Society and the Helvetia are going, come and show us your support. If you are not happy, come and tell us!

You could lift out and bring with you to Auckland the middle 4 pages that include the agenda for the AGM, directions and map on how to get to Auckland's Swiss Farm and the minutes of last years' AGM meeting of the Swiss Society held in Wellington.

## Directions to the AGM at the Swiss Farm in Kaukapakapa

Turn off Northern Motorway at Silverdale, go approx. 400m towards dairy Flat and turn right into Pine Valley Road and then right into Kahikatea Flat Road, through Waitoki and right into Rapsons Road (approx. 3km from Waitoki) and go to the end of Rapsons Road (approx. 4km).

We hope to see you there.

