

Zeitschrift: Swiss review : the magazine for the Swiss abroad
Herausgeber: Organisation of the Swiss Abroad
Band: 32 (2005)
Heft: 3

Werbung

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Invitation to the General Assembly 2005

Soliswiss cordially invites all members to the annual General Assembly held on Friday, September 2, 2005, at 2:30 p.m.

The General Assembly will take place during the conference of Swiss Abroad at Casino Kursaal Interlaken, Saal Brünig. The Casino Kursaal is located at Strandbadstrasse 44 in 3800 Interlaken BE.

All guests of the Congress for the Swiss Abroad will be admitted to the General Assembly. However, only members of Soliswiss shall be entitled to vote. At the end of the General Assembly, Soliswiss will invite guests for a drink.

Presentation of new offers

After the General Assembly on September 2, 2005, Dr. Felix Bos-

sert and his team will present the new offers beginning at 3:00 p.m.

Soliswiss is strengthening its wealth building range. At the same time, the direct contact possibilities with customers will considerably improve thanks to a completely revised website. The target is to offer Swiss quality products to members all over the world at any given time.

To introduce these innovations, the Articles of Association need to be revised. Therefore, the new services will not be available before late autumn 2005.

Soliswiss – Swiss security abroad.

Bern, June 2005

Ulrich Pfister, President

Felix Bossert, Managing Director

General Assembly 2005 – Agenda

1. Explanatory statement about the Annual Report 2004
2. Explanatory statement about the Balance Sheet 2004 and the Profit and Loss Account 2004
3. Auditor's Report
4. Resolutions:
 - a) Resolution regarding the approval of the Annual Report 2004
 - b) Resolution regarding the approval of the Annual Accounts 2004
 - c) Appropriation of Profit 2004
 - d) Discharge of the Executive Board
 - e) Discharge of the Council
5. Council's elections
6. Revision of the Articles of Association *)
7. Miscellaneous

*) Contents of the intended revision:

- Membership of minors and youths
- Deletion of the membership category „Family“
- Lifting of the 5-year blocking period for returning expatriates
- Annual fee instead of a minimum risk premium
- Deletion of the 3-year blocking period for the repayment of the savings deposit
- Determination of lump sum compensation
- Abolition of the interrelation between savings deposit, health insurance and life insurance with risk premiums
- Determination of auditors
- Extension of the public media by an Internet communication

For further details on the intended revision of the Articles of Association, please refer to the next issue of Swiss Review or contact Soliswiss, Gutenbergstrasse 6, CH-3011 Berne, info@soliswiss.ch.

Soliswiss – Living abroad with Swiss safety

Genossenschaft Solidaritätsfonds der Auslandschweizer
Société coopérative Fonds de solidarité des Suisses de l'étranger
Società cooperativa Fondo di solidarietà degli Svizzeri dell'estero
Sociedad cooperativa Fondo de solidaridad de los Suizos en el extranjero
Cooperative Society Solidarity Fund for Swiss Nationals Abroad

soliswiss

I would like to learn more about the Soliswiss offer and request the following documents:

- Membership application
- Asset formation
- Life insurance
- International health insurance
- Coverage of loss of livelihood as a result of political incidents

Desired language

- German
- English
- French
- Italian
- Spanish

Member number

- Non-member

First name, surname

Date of birth

Street, no.

Postal code, city

Country

Phone

E-mail

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