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## Werbung

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## Invitation to the 2007 General Meeting on Lake Geneva

Soliswiss members are cordially invited to attend the **Ordinary General Meeting in Geneva on Friday, August 17, 2007, at noon**. It will take place on the newly renovated "Savoie" steamship and features a short excursion across Lake Geneva.

Our ship will be ready for boarding from 11:45 AM at the "Geneva English Garden" station. It will cast off *punctually* at 12:20 pm and return to the same pier by 2:00 pm. We look forward to offering you a culinary treat on board: during the General Meeting, you are invited to enjoy a *lunch menu by renowned chef-de-cuisine Philippe Chevrier*.

Due to limited space, *registration (by letter or e-mail)* is required.

### Agenda for the 2007 General Meeting

1. Annotations to the 2006 Annual Report
2. Annotations to the 2006 balance sheet and 2006 income statement
3. Auditors' report
4. Votes:
  - a) Approval of the 2006 Annual Report
  - b) Approval of the 2006 financial statements
  - c) Appropriation of retained profit for 2006
  - d) Ratification of the Council's decisions
5. Elections to the Council
6. Reappointment of the auditors
7. Miscellaneous

As usual, you can find explanations to the General Meeting on our web site [www.soliswiss.ch](http://www.soliswiss.ch). Members can also request the documents from Soliswiss, Gutenbergstrasse 6, P.O. Box, CH-3001 Berne, or from [info@soliswiss.ch](mailto:info@soliswiss.ch).

# SOLISWISS

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Sociedad cooperativa Fondo de solidaridad de los Suizos en el extranjero  
Cooperative Society Solidarity Fund for Swiss Nationals Abroad

#### Wealth Management Insurance brokerage

Soliswiss AG  
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### General Meeting 2007

I will participate in the General Meeting on the Lake of Geneva.

- I eat meat or fish  
 I am a vegetarian

Membership Nr.

Name, First Name

Date of birth

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Country

Telephone

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