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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.

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

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

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

Mr Ruedi Dudli, President of the Taranaki Swiss Club welcomed everybody.

The President then welcomed all members to the meeting.

PRESENT.

Mr Hans Fitz (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

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FORM FOR PROXY VOTE

I..... of.....
being a member of the Swiss Society of New Zealand (Inc),

hereby appoint..... as 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..... day of 1995.

Signature of Member

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

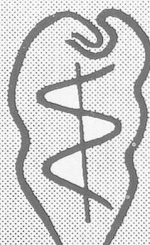
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