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ANNUAL GENERAL MEETING

Sunday 2 June 1996 at 2.30pm. To be held at the Newmarket Club, Teed Street, Newmarket, Auckland

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
10. Matters arising from the Editor's Report
11. Delegate to the Swiss Abroad Report
12. Riflemaster's Report
13. Matters arising from the Riflemaster's Report
14. Setting of subscription for the 1996/1997 year
15. Election of Officers - Editing Committee - Delegate to the Swiss Abroad
16. General Business and setting of the date and place for the next Annual General Meeting and handing over to the new Committee.

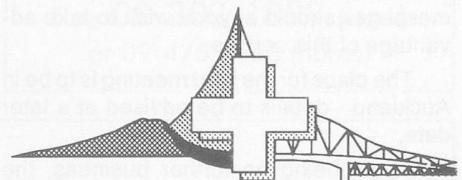
MOTION

The subscription and the number of Helvetia magazine issues should remain the same as for the previous year.

NOMINATION: Mr. Heinz Leuenberger for the position of Delegate for the Swiss Abroad. Nomination moved by Mrs. Erika Elmiger and seconded by Mr. Peter Rust, both from the Hamilton Swiss Club.



CONGRATULATIONS



Auckland Swiss Club

40 th ANNIVERSARY

THIS YEAR

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MINUTES OF THE ANNUAL GENERAL MEETING HELD IN WELLINGTON ON SUNDAY 4 JUNE 1995 AT THE OHARIU VALLEY CLUBHOUSE AT 2 PM.

Peter Schüpbach, the vice-president, welcomed everybody to the meeting.

PRESENT

Mr. Hans FITZI (President), Mr Peter SCHÜPBACH (Vice-President), Mrs Carmen GORDON (Secretary/Treasurer) and about 60 other members with voting rights.

APOLOGIES

Ruedi and Margrit DUDLI, Lou and Joan NOLLY, Don and Laura Hiestand, John and Margrit BISHOP, John and Bertha KURIGER, Jürg and Ursula STUCKI, Walter PUENTENER, Heidi and Arthur MÜLLER, Beatrice LEUENBERGER, John KURIGER, Mr LIMACHER, Marie Therese and Sid MELVILLE-SCHOEPFER, Edi and Rita BRAENDLI, Chris and Christine HOCHULI.

The minutes of the last AGM were taken as being read, having previously been published in the Helvetia. Moved by Hans Fitzi, seconded by Marianne Benkert.

The President's Report was read and accepted.

The Financial Report was taken as read, having been previously published in the Helvetia. There was a query relating to the higher postage expenses than the prior year. Moved the report be accepted by Carmen Fitzi-Gordon, seconded by Herbert Staheli.

The Editor's Report was read and accepted.

The Report from the Delegate to the Swiss Abroad was read and accepted.

The Riflemaster's Report was read and accepted.

ELECTION OF OFFICERS

The existing committee was re-elected, there being no resignations.

APPOINTMENT OF SCRUTINEERS

Mr. Herbert Staheli and Mr Ruedi Benkert were appointed as scrutineers

SUBSCRIPTIONS

The committee had put forward the motion that "the number of Helvetia issues be increased to 10 per year and the sub-

scription to be \$25.00 per year per family or per single member.

There was a short discussion concerning the possibility of having more than ten issues but it was pointed out that this could not be done without increasing the price of the subscription even more.

A motion was put that the subscription be increased to \$27.50 for 11 issues a year. This was moved by Max Fuhrer and seconded by Maya Beddie-Geiser.

A vote was held on this motion which was lost by a significant majority.

The original motion was then put to the floor. Moved by Hans Fitzi, seconded by Marianne Benkert. The motion passed with two against.

GENERAL BUSINESS

A request was made to print the new committee members of all the clubs in the next *Helvetica*.

Mr Hans Fitzi read a letter from an Auckland based German language radio station offering to broadcast tapes and messages should anyone wish to take advantage of this service.

The place for the next meeting is to be in Auckland - details to be advised at a later date.

There being no further business, the meeting closed at 2.30pm.

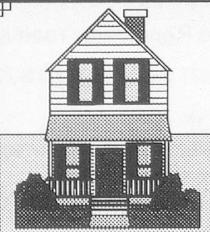
NOTE TO SECRETARIES

Next issue of the *Helvetica* magazine: JUNE 1996. All contributions must be in by 15 May. Many thanks for your kind cooperation.



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SOCIAL PROGRAMME IN CONJUNCTION WITH THE SWISS SOCIETY'S ANNUAL GENERAL MEETING.

Saturday 1st June.

Meet at Newmarket Club at 5.00pm for cocktails.
Afterward, joint group dinner at a restaurant to be advised.

Sunday 2nd June

Morning: Swiss Society Competition at Edith Hess
Lunch at 1.00pm at Newmarket Club.

AGM at 2.30pm

After AGM, social evening (Gemütlicher Abend) with Swiss entertainment and Dinner at 6.30pm.

To allow for appropriate catering, please register your participation with **Annegret Wolf, Phone 09-846 0736** by May 15 at the latest.

Hamilton, Taranaki, Wellington and Christchurch Swiss Clubs: Please advise Annegret by phone of the number of your members likely to come to Auckland.

Many thanks for your assistance.

EUROPEAN SOCCER CHAMPIONSHIP

Switzerland, which qualified recently for these championships, will have the honour of participating in the opening match when it will face England at the Wembley Stadion in London on June 8.

Switzerland also faces The Netherlands and Scotland in the same group.

The quarter finals will be played on June 22 and 23, the semi-finals on June 26 and the Final (at Wembley) on June 30.



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