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The Swiss Society invites all members and friends to attend the

## Annual General Meeting

to be held on 3<sup>rd</sup> June 2012 at 2pm  
at the Massey Athletic Club Hall,  
53 Granville Drive, Massey Auckland

### AGENDA:

1. Welcome by the President
2. Apologies
3. Appointment of Scrutineers
4. Minutes of the previous AGM, held on 5th June 2011, and matters arising
5. Obituaries
6. President's Report and matters arising
7. Editor's Report and matters arising
8. Treasurer's Report and matters arising
9. Delegate for Swiss Abroad's Report and matters arising
10. Riflemaster's Report and matters arising
11. Setting of Subscriptions 2012/13
12. Election of Officers (President, Vice President, Secretary, Treasurer, Editor, Riflemaster)
13. General Business, including Club Reports
14. Date and Venue for Society AGM 2013
15. Meeting Closure

## Invitation for New Zealand Swiss Society AGM in Auckland to all Swiss Club and Swiss Society members Queen's Birthday Weekend - Saturday 2 June/ Sunday 3 June

Your Auckland Club is hosting this year's AGM. We look forward to welcome many of you on our home turf.

### PROGRAMME:

**Saturday 2 June:** Meet in the later part of the afternoon at the Danish Club, 6 Rockridge Ave, Penrose. Catch up, play cards, dinner will be served at 7pm. Cost \$10

### Sunday 3 June:

Final of the Cowbell Competition, AGM and dinner. Get to know West Auckland!

- 09.30am: Bowling at the PINS Westgate, Westgate Shopping Centre
- 10.45am: Morning tea, Jass and Steinstossen at Massey Athletic Club, 53 Granville Drive, Massey
- 12.30pm: lunch - it's FREE!! at the Massey Athletic Club
- 2pm: AGM of the NZ Swiss Society at the Massey Athletic Club, 53 Granville Drive, Massey, followed by a snack.
- 5.30pm: Meet at the Falls Restaurant in Henderson (corner Alderman Drive and Edmonton Road). Our Ambassador will talk to us at 6pm, followed by a delicious dinner at 7pm. Cost \$45 pp.

You should have booked by now!  
If not, contact Marcel:  
Ruedi@orcon.net.nz or 09 551 5830, 0274 90 1836

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### VISIT & CONTACT US

- At the factory in WAITOKI, open day every Fri 9am - 6pm
- At the MATAKANA village farmers market Sat 8am - 1pm
- and at the new GULF HARBOUR market Sun 10am-2pm
- Order ONLINE, [www.swissbliss.co.nz](http://www.swissbliss.co.nz)
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### OUR LOCATION

867 Kahikatea Flat Road  
Waitoki, RD1 Kaukapakapa 0871  
10min west of the Silverdale Motorway off ramp

