



SSOK - Agenda for the 41st Annual General Meeting

Friday, March 6, 2019, 7pm, RValentino, Sannomiya/Kobe

1. Approval of the Minutes of the Annual General Meeting 2019 (enclosed)
2. Approval of the 2019 Annual Report (enclosed)
3. Approval of the 2019 Treasurer's and Auditor's reports (enclosed)
4. Election of an Election Chairman
5. Discharge of the outgoing Executive Committee
6. Elections:
 - a) President
 - b) Vice President
 - c) Treasurer
 - d) Secretary
 - e) Ordinary Committee members
 - d) Auditor

Article 14 of the Statutes reads:

"Proposals for nominations can be made by any ordinary member either in writing in advance to any member of the Executive Committee or verbally at the Ordinary General Assembly."

7. Budget
 - a) Fixing of the annual membership dues for 2020
The outgoing Committee proposes to maintain the present dues:
 - Yen 5,000 for family membership
 - Yen 3,000 for individual membership
 - Yen 1,000 for student membership
 - b) Approval of the budget 2020 (enclosed)
8. Approval of the General Directives (Events Calendar) for 2020 (enclosed)

SWISS SOCIETY OF THE KANSAI

The Committee