



SSOK - Agenda for the 43rd Annual General Meeting

Saturday, March 12, 2022, 7pm, Kobe Regatta & Athletic Club

1. Approval of the Minutes of the 42nd Annual General Meeting (enclosed)
2. Approval of the 2021 Annual Report (enclosed)
3. Approval of the 2021 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) Other 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 2022
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 2022 (enclosed)
8. Approval of the General Directives/Events Calendar for 2022 (enclosed)

SWISS SOCIETY OF THE KANSAI

The Committee