



## SSOK - Agenda for the 45th Annual General Meeting Saturday, March 2, 2024, 5pm, Swissnex in Japan

1. Approval of the Minutes of the 44th Annual General Meeting
2. Approval of the Annual Report for 2023
3. Approval of the Treasurer's and Auditor's reports for 2023
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
  - f) 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 2024  
The outgoing Committee proposes to maintain the present dues:
    - ¥ 5,000 for family membership
    - ¥ 3,000 for individual membership
    - ¥ 1,000 for student membership
  - b) Approval of the budget for 2024
8. Approval of the General Directives and Events Calendar for 2024

SWISS SOCIETY OF THE KANSAI  
The Committee



[link to official documents](#)