

General Assembly 2010

The Board of SSB has the pleasure of inviting you to the General Assembly in Neuchâtel at the Musée d'Ethnographie de Neuchâtel (MEN) 4, rue de Saint-Nicolas, CH-2000 Neuchâtel (www.men.ch)

Saturday, March 27th, 2010 / 10.30 – ca. 14.30

Welcome Coffee will be served after 10.00 at the Cafeteria of the Museum

Agenda	Time
1. Nomination of Vote Counters and Minutes Taker	10.30 – 10.35
2. Minutes of General Assembly 2009 (www.bhutan-switzerland.org)	10.35 – 10.40
3. Annual report by the President (verbal/approbation)	10.40 – 10.50
4. Presentation of Accounts 2009 / Audit Report / Budget 2010 (after March 20: documents on www.bhutan-switzerland.org)	10.50 – 11.20
5. Nominations / Elections: Board SSB 2010 - 2012 Ernst Reinhardt, resignation as Board member Dieter Bratschi, resignation as Board member / treasurer Marianne Frei, re-election as Board member / president Dominique Guenat, re-election as Board member Erwin König, re-election as Board member Julia Menk, re-election as Board member Patrick Vogel, re-election as Board member E. Werner Külling, election as Board member Vacant: Board member with function as treasurer (the Board has contacted possible candidates)	11.20 – 11.30
6. Chartered Accountants 2010 - 2012 Rosmarie Frey, resignation Catarina Rüegg, re-election Christian Rohrbach, election	
7. Activities 2010: Exhibition / programmes at Rietberg	11.30 – 11.40
8. Strategy 2010+: presentation and discussion	11.40 – 12.10
9. Far apart and close together: Sales	12.10 – 12.15
10. General Assembly 2011: March 26, 2011, suggestions welcome	
Welcome address of special guest: H.E. Ambassador Yeshey Dorji, Embassy of Bhutan in Switzerland	12.15
Apéro /Lunch at Museum	12.30 – 13.30
Cultural Programm at the Museum: Dr. M.O. Gonseth, Directeur	13.30 – ca. 14.30

We are looking forward to welcoming you at the GA!

For the SSB Board

Marianne Frei
Marianne Frei, President