SSB General Assembly 2020— Agenda and Social Programme

Date       Saturday, March 14, 2020
Time       09:30 – 16:00
Venue       Haus der Religionen - Dialog der Kulturen, Europaplatz, 3008 Bern

Programme

09:30-10:00 Welcome Coffee and Registration
10:00-12:30 SSB General Assembly
10:00 – 10.30 Welcome address: Dr. G. Hauck, President 2007 – 2017, "Haus der Religionen - Dialog der Kulturen"
10:30 Agenda General Assembly

1. Opening
2. Nomination of Vote Counters and Minutes Taker
3. Minutes of General Assembly 2019*
4. Annual Report by the President (verbal/approbation)
5. Presentation of Accounts 2019 and Audit Report*
6. Elections
   a. Re-Election of Board members
   b. Election of new Board members
   c. Election of the President
   d. Re-election of an Auditor and election of a new Auditor
7. Programme and Activities 2020
8. Budget 2020
9. Membership Fees
   Confirmation of current Membership Fees
10. Additional motions by members**
11. Date and Place of Next General Assembly
12. Appreciation and farewell for resigning President, Board members and Auditor
13. Miscellaneous

12:30-13:45 Buffet Lunch at "Haus der Religionen - Dialog der Kulturen"

Afternoon (special invitation enclosed)

14:00-14:10 Address by Bhutan Embassy Geneva
14:10-15:10 Dr. Karma Phuntsho & Phunthso Namgay
15:10-15:30 Q & A
15:30 Coffee & Cake at Haus der Religionen

*) Documents are available at www.bhutan-switzerland.org

**) Additional motions are to be submitted in writing to the Board at least two weeks before the date of the General Assembly