SSB General Assembly 2014 – Agenda and Social Programme

Date: Saturday, March 15, 2014
Time: 10:00 – 15:00
Venue: Pädagogische Hochschule (PH Zürich), Lagerstr. 2, 8004 Zurich, building LAC, room E071

Programme

10:00-10:30 Welcome Coffee and Registration
10:30-12:00 General Assembly

Agenda

1. Nomination of Vote Counters and Minutes Taker
2. Minutes of General Assembly 2013 (www.bhutan-switzerland.org)
3. Annual Report by the President (verbal/approbation)
4. Presentation of Accounts 2013 and Audit Report (documents will be available at www.bhutan-switzerland.org as of March 7, 2014)
5. Elections
   a. Re-election of Board members
   b. Election of new Board members
   c. Re-election of the President
   d. Re-election of Auditor and election of new Auditor
6. Programme and Activities 2014
7. Budget 2014, confirmation of Membership Fees
8. Additional motions by members*
9. Date and Place of Next General Assembly
10. Miscellaneous

12:00-12:30 Apero offered by SSB
12:30-13:30 Lunch (CHF 25.- to be paid on site for buffet including soft drinks and dessert)
13:30-13:50 Address by the Chief Guest H.E. Ambassador Daw Penjo, Embassy of Bhutan in Switzerland
14:00-15:00 Presentation about the Bhutan -Swiss Archaeology Project by Dr. Eberhard Fischer (SLSA), lic. phil. Peter Fux (Museum Rietberg; SLSA) and lic. phil. Christian Bader (archeologist)

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