SSB General Assembly 2018 – Agenda and Social Programme

Date: Saturday, March 17, 2018
Time: 10:00 – 16:30
Venue: Ethnografic Museum at the University of Zurich (Völkerkundemuseum)
Pelikanstrasse 40, 8001 Zurich

Programme
10:00-10:30 Welcome Coffee and Registration
10:30-12:15 SSB General Assembly

Agenda
1. Opening
2. Nomination of Vote Counters and Minutes Taker
3. Minutes of General Assembly 2017*
4. Annual Report by the President (verbal/approbation)
5. Presentation of Accounts 2017 and Audit Report*
6. Elections
   a. Re-election of Board members
   b. Re-election of the President
   c. Re-election / Election of Auditor
7. Presentation SSB Strategy 2018 – 22*
8. Programme and Activities 2018
9. Budget 2018
10. Membership Fees
   Confirmation of current Membership Fees
11. Additional motions by members**
12. Date and Place of Next General Assembly
13. Miscellaneous

12:30-13:45 Lunch at Restaurant Saigon, Sihlstrasse 97, 8001 Zurich (CHF 45.-- to be paid on site)

Afternoon (special invitation enclosed)
14:15-14:30 Introduction to film
14:30-16:00 Screening of the film “Chuut Wai”
16.00-16:30 Q & A with Mr. Tshering Dorji, Thimphu
16:30 Closing

*) 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