



Dear Members,

On behalf of the Board of Directors of the Swiss Club Toronto, I am pleased to invite you to attend our Annual General Meeting.

Important business, elections, and financial reporting are on the Agenda, and your participation is vital in upholding the democratic process within our Club.

Should you be unable to attend, you will have the privilege of making use of the proxy form that can be found on the last page of this newsletter. For it to be valid it must be received by the Swiss Club no later than by noon April 19th, 2018 (see address on proxy form).

Swiss Club Toronto
ANNUAL GENERAL MEETING
NOTICE OF THE GENERAL MEETING
OF THE ACTIVE MEMBERS OF THE SWISS CLUB TORONTO

Friday, April 20th, 2018
at the Chelsea Hotel, Toronto
Wren Room

33 Gerrard Street West, Toronto, Ontario, M5G 1Z4

www.chelseatoronto.com

6:30 p.m.

Registration and Cocktails (cash bar)

7:00 p.m.

Dinner (courtesy of the Swiss Club Toronto)

8:00 p.m.

Meeting will start with the following (tentative) Agenda:

- | | |
|--|--------------------------|
| 1. Welcome and Introduction of the Special Guests | Sascha Frassini |
| 2. Introduction of the Board Members | Sascha Frassini |
| 3. Minutes of the 2017 General Meeting | Sascha Frassini |
| 4. Swiss Citizen of the year award | Rene Waelti |
| 5. Presidents report | Sascha Frassini |
| 6. Consolidated Financial Statement for 2017 | Claude Tièche |
| 7. Finance Commission report | Claude Tièche |
| 8. Membership report | Monika Rüber |
| 9. Council of the Swiss Abroad Report | Florence Pasche-Guignard |
| 10. Elections | Arno Sigrist |
| 11. Other business as may properly come before the meeting | |
| 12. Adjournment | |

Please RSVP Monika Rueber (Membership Chairperson)

by April 16 latest

Tel: 416-203-2026 or Email: rueber@rogers.com

(Please find the proxy vote form on the back page)

PROXY FORM

SCHEDULE A TO BY-LAW NO. 1 PROXY:

The undersigned voting member of the Swiss Club Toronto hereby nominates, constitutes and appoints, _____

Or her/him failing, _____ as proxy of the undersigned to attend the Annual General Meeting of the Corporation to be held on the 20th day of April, 2018 and any adjournment or adjournments thereof and to vote and otherwise act thereat for and on behalf and in the name of the undersigned in respect of all matters that may come before the meeting in the same manner as the undersigned could do if personally present thereat, the undersigned hereby ratifying and confirming and agreeing to ratify and confirm all that such proxy may lawfully do by virtue hereof.

Date: _____ Signature of voting member: _____

Please print your name: _____

**Please return Proxy Form to arrive at addressee no later than by noon April 19, 2018 to:
Sascha Frassini, 5474 Palmerston Crescent, Mississauga, Ontario L5M 5Z8**
