



## ANNUAL GENERAL MEETING

NOTICE OF THE GENERAL MEETING  
OF THE ACTIVE MEMBERS OF THE SWISS CLUB TORONTO.

**Friday, April 26<sup>th</sup>, 2019**  
**at the Chelsea Hotel, Toronto**  
**Scott Room**

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

[www.chelseatoronto.com](http://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.**

Call to order and start of meeting with the following Agenda:

1. **Welcome and Introduction of Special Guests**..... Thomas Guignard
2. **Introduction of the Board Members**..... Thomas Guignard
3. **Minutes of the 2018 General Meeting** ..... Nadia Berger
4. **Swiss Citizen of the Year Award** ..... René Wälti
5. **President's Report**..... Thomas Guignard
6. **Consolidated Financial Statement for 2018** ..... Claude Tièche
7. **Finance Commission Report** ..... René Wälti
8. **Amendments to the by-laws** ..... Thomas Guignard
9. **Membership Report** ..... Nadia Berger
10. **Council of the Swiss Abroad Report** ..... Florence Pasche-Guignard
11. **Elections** ..... Arno Sigrist
12. **Other Business**
13. **Adjournment**

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**Please make sure that you have registered yourself at the front desk.**