



**THE 54th ANNUAL GENERAL MEETING TO BE HELD ON
SATURDAY AT 14.00 AT THE SWISS EMBASSY LONDON
21 Bryanston Square, Marylebone, London, W1H 2DR**

AGENDA

1. WELCOME

President FOSSUK: Franz Muheim
H.E. Ambassador: Alexandre Fasel

2. APOLOGIES FOR ABSENCE

3. MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING

To sign the Minutes of the AGM held on 19th of May 2018 in Belfast
Matters arising thereof

Encl.1

4. ANNUAL REPORT

To accept the President's Annual Report

Encl.2

5. AMENDMENTS TO THE CONSTITUTION

To accept proposed changes to the Constitution

Encl.3

6. DELEGATES' REPORTS 2018

To accept the reports of the OSA Council Meetings held on the
10th March in Bern and the 18th – 20th of August 2018 in Visp

Encl.4a/b

7. FINANCE

- a. To adopt the Income and Expenditure Accounts for the year ending 31/12/2018
- b. To receive the Hon. Auditors' Report and appointment of the auditors for 2018
- c. To accept the budget for 2019
- d. To accept membership subscription for 2019

Encl.5

Encl.6

Encl.7

8. FOSSUK COMMITTEE MEMBERS & UK DELEGATES

To accept the appointment of a new UK DELEGATE to the Council of the Swiss Abroad:
Sarah Grand-Clément
Resignation: Alexandre Tissot

9. FOSSUK COMMUNICATION AND FUNDRAISING

10. FOSSUK FORUMS/JOINT EVENTS

"Jungbürgerfeiern" Project

11. SWISS REVIEW

12. VENUE OF AGM 2020

13. QUESTIONS AND ANSWERS

14. ANY OTHER BUSINESS



END OF FORMAL BUSINESS

ADDRESSES:

- 3pm: Ariane Rustichelli** Director, Organisation of the Swiss Abroad (OSA)
- 3:30 pm: Coffee break
- 3.50 pm: **H.E. Ambassador Fasel & Sarah Lagger** Swiss Ambassador London – Update on Brexit and Swiss citizens' rights
- 4:20 pm: **Suzanne Egloff TBC** President Swiss Benevolent Society – Assistance to the vulnerable

CULTURAL PROGRAMME:

- 4:30pm: **Alexandra Lavizzari** Swiss artist & writer
- 5:30 pm: RECEPTION Hosted by **H.E. Ambassador Fasel** at his Residence entertainment by singer **Elena Flury**

With heartfelt thanks to our AGM & cultural weekend partners and sponsors.

Congress 2019 sponsors:



Schweizerische Eidgenossenschaft
Confédération suisse
Confederazione Svizzera
Confederaziun svizra

skincode
switzerland ²

Our supporters:

**NEW
HELVETIC
SOCIETY**
THE SWISS CONNECTION



UNIONE TICINESE
FONDATA A LONDRA NEL 1874
SEZIONE AUTONOMA DELLA PRO TICINO