

**FOSSUK'S 57TH ANNUAL GENERAL MEETING
ON SATURDAY, 17 JUNE 2023 AT 2PM
AT SWISS EMBASSY LONDON**

HYBRID CONFERENCE

FORMAL AGENDA

1. WELCOME

President FOSSUK: Ané-Mari Peter

Consul General: Thomas Wagner

2. APOLOGIES FOR ABSENCE

3. MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING

Encl.1

To approve the Minutes of the AGM held on 21st of May 2022 in London

Matters arising thereof

4. ANNUAL REPORT

Encl.2

To accept the President's Annual Report

5. DELEGATES' REPORTS

Encl.4a/b

To accept the reports of the OSA Council Meetings held on 12th March online, 19th – 20th of August 2022 in Lugano, 5th November online and 17th March 2023 in Bern.

6. FINANCE

a. To adopt the Income and Expenditure Accounts for the year ending 31/12/2022

Encl.5

b. To receive the Hon. Auditors' Report and appointment of the auditors for 2022

Encl.6

c. To accept the budget for 2023

Encl.7

d. To accept membership subscription for 2023

7. SWISS REVIEW

8. VENUE OF AGM 2024

9. FOSSUK COMMITTEE MEMBERS

10. QUESTIONS AND ANSWERS

11. CLOSING REMARKS

Minister, Deputy Head of Mission: Chantal Moser

12. ANY OTHER BUSINESS

END OF FORMAL BUSINESS

SPEECHES

Mr. Laurent Perriard

Deputy Director General, Head of the Innovation and Partnerships
Division, Consular Directorate, Swiss Federal Department of Foreign Affairs (FDFA)

Mr. Filippo Lombardi

President Organisation of the Swiss Abroad (OSA)

Ms Maria Luisa Bernini

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