

**FOSSUK'S 58TH ANNUAL GENERAL MEETING**

**ON SATURDAY, 11 MAY 2024, 9:00 – 12:30  
AT THE SWISS CHURCH LONDON & ONLINE**

**FORMAL AGENDA**

**1. WELCOME**

President of FOSSUK: Loredana Guetg-Wyatt

**2. APOLOGIES FOR ABSENCE**

**3. MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING** **Encl. 1**

To approve the Minutes of the Extraordinary AGM held on 7<sup>th</sup> of October 2023

**4. PRESIDENT'S ANNUAL REPORT** **Encl.2**

To accept the President's Annual Report

**5. DELEGATES' REPORTS** **Encl.3**

To accept the delegates' reports

**6. FINANCE**

**a.** To adopt the Income and Expenditure Accounts for the year ending 31/12/2023 and to accept the auditor's report **Encl.4**

**b.** To accept the budget for 2024 **Encl.5**

**c.** To appoint the auditors for 2024

**d.** To accept membership subscription for 2024

**7. SWISS REVIEW & DIGITAL STATISTICS**

**8. ELECTIONS FOR OSA Delegates 2025**

9. **ANY OTHER BUSINESS**

10. **CLOSING REMARKS**

END OF FORMAL BUSINESS

**SPEECHES BY DISTINGUISHED GUESTS FROM SWITZERLAND**

**Mrs Priska Marti Magro dos Reis, Department of the Foreign Affairs**

Member of the Executive Board and Head of Citizen Services Division

**Mr Filippo Lombardi, Organisation of the Swiss Abroad**

President

**FOSSUK Committee:**

Loredana Guetg-Wyatt	President, OSA UK Delegate
Joelle Nebbe-Mornod	Vice President, Hon. Secretary
Lakshmi Sundaram	Hon. treasurer, OSA UK Delegate
Ané-Mari Peter	Website Manager
Franz Muheim	OSA UK Delegate
Andreas Feller-Ryf	OSA UK Delegate
Gioia Palmieri	Swiss Review Liaison

**Voting Members:**

Unione Ticinese (2 votes)

New Helvetic Society (2 votes)

Swiss Club Edinburgh (1 vote)

East Surrey Swiss Club (1 vote)