

FOSSUK'S 60TH ANNUAL GENERAL MEETING AND CONGRESS

ON SATURDAY, 7TH JUNE 2025, 14:00 – 18:30 *to be held*
AT THE EMBASSY OF SWITZERLAND IN THE UNITED KINGDOM & ONLINE

FORMAL AGENDA

1. WELCOME

HE Ambassador Markus Leitner, President of FOSSUK and
Delegate to the Council of the Swiss Abroad (CSA) Loredana Guetg Wyatt

2. APOLOGIES FOR ABSENCE

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

To approve the Minutes of the AGM held on **11th of May 2024**

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

To accept the President's Annual Report

5. DELEGATES' REPORTS **Encl.3 & 4**

To accept the Delegates' reports

6. FINANCE

a. To adopt the Income and Expenditure Accounts for
the year ending 31/12/2024 and to accept the auditor's report **Encl.5**

b. To accept the budget for 2025 **Encl.6**

c. To appoint the auditors for 2025

7. RETROSPECTIVE OF FOSSUK – REFLECTING ON 60 YEARS OF EXISTENCE

To be presented by Loredana Guetg Wyatt and Reminiscences from Erika Farwell-Meier to be read out by Mrs Margrit Lyster

8. MOTION - Proposed by Swiss Club Edinburgh, Unione Ticinese London and New Helvetic Society - FOSSUK, 'THE NEW WAY FORWARD'

To be presented by Mrs Lakshmi Sundaram

*Following the motion adopted at the AGM on 11 May 2024, FOSSUK set up a taskforce to develop for a model of an organisation better suited for the Swiss citizens living in the UK. The Unione Ticinese London, the New Helvetic Society, and the Swiss Club Edinburgh propose that the new FOSSUK committee will be the transition committee charged with the implementation of the Taskforce's recommendations, as outlined in **Enclosure 7**. Current task force members are invited to continue working towards the proposed changes, and a new call amongst all Swiss living in the UK will be made to join the taskforce and the new committee".*

9. TO CONFIRM THE ELECTION OF THE FIVE DELEGATES AND THREE DEPUTY DELEGATES TO THE COUNCIL OF THE SWISS ABROAD

To be presented by Andreas Feller-Ryf and Loredana Guetg Wyatt

The FOSSUK committee, in accordance with the OSA guidelines, has decided to appoint the three runners up in the elections for CSA delegates as deputy delegates to the Council of the Swiss Abroad.

10. ELECTION OF FOSSUK COMMITTEE chaired by Mrs Rosemarie Breitenstein

11. AOB

END OF STATUTORY BUSINESS

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15.15 – 15.30 COFFEE BREAK

During the coffee break, guests will have the opportunity to meet Mrs **Karin Lanini Arthofer**, who will be available to discuss her artwork, which will be on display in the Lecture Hall of the Embassy.

15.30-16.45 SPEECHES BY DISTINGUISHED GUESTS

Mrs Ann Amann, Author of *Brains, Hearts and Wondering Souls*

Mr Michele Malizia, Federal Department of Foreign Affairs presenting the ‘*Ageing Abroad Initiative*’

Mrs Yvonne Rohner, Federal Department of Foreign Affairs, Head of Division Consular Protection

Mr Lukas Weber, Director of the Organisation of the Swiss Abroad

16.45-17.20 THE LIFE OF A SWISS PARALYMPIAN IN THE UK – meet Leo McCrea, First Swiss Paralympian to win a Gold medal in Swimming. Presentation followed by interview conducted by **Alexandra Andrist**, journalist at SWI swissinfo.ch.

17:20-17:30 CLOSING REMARKS AND ACKNOWLEDGEMENTS

17:30 - 18:30 Performance by Swiss Musician and painter **Nat Cartier** followed by **Aperitif** kindly offered by HE Ambassador Markus Leitner and Madame Doris Leitner.

19.30 – Dinner at the St Moritz Restaurant - 159 Wardour Street, London W1F 8WH

The AGM will also be streamed online via Zoom. To join please click on the link https://us06web.zoom.us/meeting/register/ydkF_TbaQUSm-J5Fy9a_xA

FOSSUK Committee:

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

FOSSUK Corporate Members (paid members with voting rights)

Unione Ticinese - 3 votes – represented by Dr Emilie Martinoni Hoogenboom

New Helvetic Society - 2 votes – represented by Ms Leonore Lavorel

Edinburgh Swiss Club - 2 vote – represented by Prof. Franz Muheim

Swiss Club Guernsey - 1 vote

Swiss Club Manchester - 1 vote

FOSSUK Associate Members (registered charities with nominal payment, no voting rights)

Swiss Church London – represented by Mr Daniel Everett

Swiss Benevolent Society – represented by Mrs Suzanne Egloff