

Invitation to the Annual General Meeting 2020

Soliswiss cordially invites its cooperative members to attend the Annual General Meeting:

Address: **Kongresszentrum Allresto**
Effingerstrasse 20, 3008 Bern
allresto.ch, 031 381 90 38

Date: **Thursday, 20th of August 2020**
Time: 15:00 h – 17:00 h

Agenda

14:30h Opening
15:00h General Meeting
17:00h Aperitif (if possible)

Deadline for inscription: **Sunday, 9th of August 2020**

Due to the current Corona situation, registration is required for personal participation. Please send us an email to info@soliswiss.ch or use to the online form "Registration for the Annual General Meeting 2020". You may also be represented at the meeting. The measures to prevent the spread of the new corona virus will be observed.

Agenda for the Annual General Meeting 2019

1. Opening
2. Election of Day President
3. Election of vote counter and minutes taker
4. Approval of Minutes of August 15th, 2019
5. Presentation of the annual report 2019
6. Presentation of the balance sheet and income statement 2019
7. Report of the Statutory Audit
8. Vote
 - a) Approval of the annual report 2019
 - b) Approval of the annual accounts 2019
 - c) Allocation of net income in 2019
 - d) Discharge of the Board and Management
9. Election of Auditor and Board
10. Varia

Attachments:

On request

With kind regards

Bernardo Brunschwiler, President
& team of the Soliswiss office

Registration for the General Assembly 2020

I am registering for the Annual General Meeting of Soliswiss in Berne,
Thursday, August 20th, 2020, 15:00 - 17:00

- I register for the general assembly
I authorize the person below to represent my vote
I am not able to attend

Name / first name _____

Membership-No. _____

Date of birth _____

E-Mail _____

Accompanying person:

Name / first name _____

Date of birth _____

E-Mail _____

Warrant

I authorize the following person to represent my vote at the AGM:

Name / first name

Membership No.

Place _____

Date _____

Signature _____

Send application to:

info@soliswiss.ch

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