

## Invitation to the Annual General Meeting 2021

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

**Address:** **Kongresszentrum Allresto**  
Effingerstrasse 20, 3008 Bern  
[allresto.ch](http://allresto.ch), 031 381 90 38

**Date:** **Thursday, 19<sup>th</sup> of August 2021**  
**Time:** 15:00 h – 17:00 h

### Agenda

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

**Deadline for inscription:** **Sunday, 15<sup>th</sup> of August 2021**

Due to the current Corona situation, registration is required for personal participation. Please send us an email to [info@soliswiss.ch](mailto:info@soliswiss.ch) or use to the online form "Registration for the Annual General Meeting 2021". 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 vote counter and minutes taker
3. Approval of Minutes of August 20<sup>th</sup>, 2020
4. Presentation of the annual report 2020
5. Presentation of the balance sheet and income statement 2020
6. Report of the Statutory Audit
7. Reform of the statutes
8. Vote
  - a) Approval of the annual report 2020
  - b) Approval of the annual accounts 2020
  - c) Allocation of net income in 2020
  - d) Discharge of the Board and Management
  - e) Approval of the Statutes
  - f) Confirmation of membership fees
9. Election of Auditor and Board
10. Varia

### Attachments:

On request

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With kind regards  
Bernardo Brunswiler, President  
& team of the Soliswiss office

**Registration for the General Assembly 2021**

I am registering for the Annual General Meeting of Soliswiss in Berne,  
Thursday, August 19<sup>th</sup>, 2021, 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](mailto:info@soliswiss.ch)

Soliswiss - Cooperative Society for Swiss Nationals Abroad, Effingerstrasse 45, Postfach, CH- 3001 Bern

T + 41 (0)31 380 70 30 F +41 (0)31 381 60 28 [www.soliswiss.ch](http://www.soliswiss.ch)