

## Invitation to the Annual General Meeting 2022

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:** **Tuesday, August 16, 2022**  
**Time:** 15:00 h – 17:00 h

### Agenda

14:30h Opening  
15:00h General Meeting  
17:00h Aperitif

**Deadline for inscription:** **Sunday, August 7, 2022**

Please send us an email to [info@soliswiss.ch](mailto:info@soliswiss.ch) or use the online form "Registration for the Annual General Meeting 2022". You may also be represented at the meeting.

### Agenda for the Annual General Meeting 2022

1. Opening
2. Election of vote counter and minutes taker, Election of the chairman of the day for agenda item 9c
3. Approval of Minutes of August 19<sup>h</sup>, 2021
4. Presentation of the annual report 2021
5. Presentation of the balance sheet and income statement 2021
6. Report of the Statutory Audit
7. Info membership fees and tariff adjustment 2023
8. Votes
  - a) Approval of the annual report 2021
  - b) Approval of the annual accounts 2021
  - c) Allocation of net income in 2021
  - d) Approval of the membership fees and tariff adjustment 2023
  - e) Discharge of the Board and Management
9. Elections
  - a) Auditors
  - b) Members of the Board of Directors
  - c) President of the Board
10. Varia

### Attachments:

On request

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With kind regards

**Bernardo Brunschwiler, President**  
& team of the Soliswiss office

**Registration for the General Assembly 2022**

I am registering for the Annual General Meeting of Soliswiss in Berne,  
Tuesday, August 16, 2022, 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 registration to:

[info@soliswiss.ch](mailto:info@soliswiss.ch)

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

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