Genossenschaft der Schweizer im Ausland Société coopérative des Suisses à l'étranger Società cooperativa degli Svizzeri all'estero Sociedad cooperativa de los Suizos en el extranjero Cooperative Society for Swiss Nationals Abroad



## Agenda for the Annual General Meeting 2024

Location: Forum Südland, Effingerstrasse 15, 3008 Bern

Date: Thursday, 30th May 2024

Time: 14:30h - 17:00h

**Programm** 

14:00 Door opening

14:30 Annual general meeting

16:00 Aperitif

- 1. Welcome
- 2. Election of scrutineers and taking of minutes
- 3. Election of a chairman of the day for the agenda item / Election of the Chairman of the Board of Directors
- 4. Approval of the minutes of August 15, 2023
- 5. Notes to the 2023 annual report
- 6. Notes to the 2023 balance sheet and 2023 income statement
- 7. Audit report
- 8. Votes
  - a) Approval of the 2023 annual report
  - b) Approval of the 2023 annual financial statements
  - c) Appropriation of the 2023 annual result
  - d) Discharge of the Executive Board and management
- 9. Election of auditors
- 10. Elections Board of Directors
- 11. Election of the Chairman of the Board
- 12. Varia

Enclosures (on request):

Minutes of the AGM of August 15, 2023

Annual report 2023

Audit report with annual financial statements 2023