



To all members of EYP Switzerland, to the members of the board and the auditors

Agenda for the Annual General Meeting on 25th of January 2014

Filmsaal Mehrzweckhalle Teuchelweiher
Zeughausstrasse 65-69, 8400 Winterthur, 14:00

1. Greeting and selection of the ballot counters
2. Approval of the minutes from the AGM 2013¹
3. Annual Report of the President, presentation of annual report
4. Report on the Regional Sessions 2013
5. Report on the National Selection Conference Romanshorn 2013
6. Report on the International Session Zurich 2013
7. Presentation of the annual account
8. Auditors' report and approval of the annual account
9. Revision of statutes²
10. Discharge of the board 2013
11. Election of the board. Positions:³
 - President
 - Vice-President (*in addition to another portfolio*)
 - International coordinator
 - Finances and Membership
 - External affairs
 - Communications
 - National Coordinator
 - National Session Support
 - National Events
12. Election of the auditors 2014-2015
13. Outlook and Budget 2014
14. Outlook on activities 2014
15. Miscellaneous
16. Adjournment & Aperitif

Pursuant to §19 of EYP Switzerland's statutes, any member of the organisation may submit further agenda points within 10 days after the publication of the agenda.

On behalf of EYP Switzerland,

Ueli Staeger, President

¹ http://www.ey.ch/wp-content/uploads/2013/General_Assembly_Minutes_2013.pdf

² http://ey.ch/downloads/AGM2014/EYP_Statuten_Correction_AGM_2014.pdf

³ ey.ch/downloads/AGM2014/EYP_Candidate_manifesto_board_2014-15.doc. Manifestos must be submitted to ueli.staeger@ey.ch before 16th of January 2014. Candidates may indicate a first and second position.

