



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 2014.
 - Proposal for anonymous voting
 - Deliberation on voting procedure

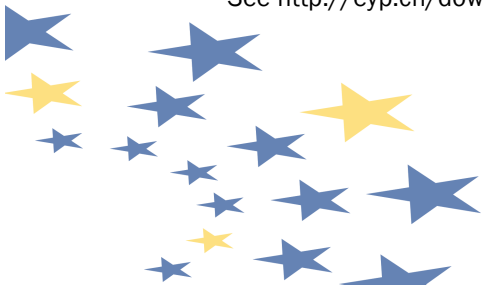
Applications:³

- President
Nora Wilhelm (1.)
- Vice-President (*in addition to another portfolio*)
No candidates
- International coordinator
Delia Berner (1.)
Riccardo Passarella (1.)
Mohamed Atiek (2.)
- Finances and Membership
Julie Huissoud (1.)
- External affairs
Yannick Weber (1.)
Kian Hunziker (2.)

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

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

³ See http://eyp.ch/downloads/AGM2014/EYP_Switzerland_AGM_2014_final.zip.





- Communications
Nicole Goetz (1.)
Riccardo Passarella (2.)
- National Coordination
Kian Hunziker (1.)
Mohamed Atiek (1.)
- National Session Support
Seraina Petersen (1.)
- National Events & Regional Groups
Lukas Bock (1.)

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 was able to submit further agenda points within 10 days after the publication of the agenda.

On behalf of EYP Switzerland,

Ueli Staeger, President

