



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 2013<sup>1</sup>
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 statutes<sup>2</sup>
10. Discharge of the board 2013
11. Election of the board 2014.
  - Proposal for anonymous voting
  - Deliberation on voting procedure

### Applications:<sup>3</sup>

- 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.)

<sup>1</sup> [http://www.ey.ch/wp-content/uploads/2013/General\\_Assembly\\_Minutes\\_2013.pdf](http://www.ey.ch/wp-content/uploads/2013/General_Assembly_Minutes_2013.pdf)

<sup>2</sup> [http://ey.ch/downloads/AGM2014/EYP\\_Statuten\\_Correction\\_AGM\\_2014.pdf](http://ey.ch/downloads/AGM2014/EYP_Statuten_Correction_AGM_2014.pdf)

<sup>3</sup> See [http://ey.ch/downloads/AGM2014/EYP\\_Switzerland\\_AGM\\_2014\\_final.zip](http://ey.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

