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ended 31 March 1995

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SWISS SOCIETY OF NEW ZEALAND (INC)

ANNUAL GENERAL MEETING

Sunday June 4, 1995 at 2pm at the Wellington Swiss Club's clubhouse in Ohariu Valley.

Agenda

- 1. Welcome by the President
- 2. Apologies
- 3. Reading of the Minutes of the last Annual General Meeting
- 4. Matters arising from the Minutes
- 5. President's Report
- 6. Matters arising from the President's Report
- 7. Financial Report
- 8. Matters arising from the Financial Report
- Editor's Report Matters arising from the Editor's Report Delegate to the Swiss Abroad Report
- 12. Riflemaster's Report
- 13. Matters arising from the Riflemaster's Report
- 14. Setting of subscriptions for the 1995/1996 year
- 15. Appointment of Scrutineers
- Election of Officers Editing Committee Delegate to the Swiss Abroad
- 17. General Business and setting of the date and place for the next Annual General meeting and handing over to the new Committee.

MOTION

The number of Helvetia Magazine issues to be increased to 10 per year and the subscription to be \$25.00 per year per family or per single member.

WELEDA

Founded in Switzerland 1921 Established New Zealand 1955

Natural Medicines

Natural Body Care



Quality in Harmony with Nature

WELEDA preparations are available from selected Pharmacies and Health Food Stores MINUTES OF THE ANNUAL GENERAL MEETING held in Taranaki on Sunday 5th June at the Kaponga Clubhouse at 2pm.

Mr Ruedi Dudli, President of the Taranaki Swiss Club welcomed everybody.

The President then welcomed all members to the meeting.

SWISS SOCIETY OF NZ INC. STATEMENT OF INCOME AND EXPENDITURE FOR YEAR ENDED 31 MARCH 1995

| Income | 1995 | 1994 |
|----------------------------------|--------|--------|
| Subscriptions | 9,300 | 8,634 |
| Advertising | 3,720 | 2,613 |
| Interest received | 1,397 | 1,234 |
| Donation received | 518 | 140 |
| | 14,935 | 12,621 |
| Expenses | | |
| Audit fee | 100 | 100 |
| Financial Assistance | 0 | 250 |
| General Expenses | 297 | 249 |
| Postage | 2,101 | 1,769 |
| Helvetia-Printing/ | | |
| Typesetting | 11,681 | 11,039 |
| Stationery/Labels/ | | |
| Wrappers | 529 | 74 |
| | 14,708 | 13,481 |
| Nett surplus (deficit) | 227 | (860) |
| Accumulated funds at | | |
| Beginning of year | 19,410 | 20,270 |
| Profit (Loss) for year ended | | (000) |
| 31 March 1995 | 227 | (860) |
| Accumulated funds at end of year | 19,637 | 19,410 |
| end of year | 10,007 | 15,410 |
| | | |

Current Assets 1995 1994 National Bank-current account 1.351 2.021 National Bank-Accelerated Saver 224 National Bank-Term Deposit 17,564 16,258 Accounts Receivable 487 Resident witholding 335 296 tax due 19,583 19,737 Less Current Liabilities Accounts payable 100 173 19,410 **Nett Assets** 19.637

BALANCE SHEET AS AT 31 MARCH 1995

PRESENT.

Accumulated Funds

Represented by:

Mr Hans Fitzi (President), Mr Peter Schuepbach (Vice-President), Mrs Carmen Gordon (Secretary/Treasurer) and about 70 other members with voting rights.

19,637

19,410

APOLOGIES.

Mr Chris Hochuli, Mr & Mrs Arthur & Heidi Muller, Mr & Mrs Hans & Annegret

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FORM FOR PROXY VOTE

being a member of the Swiss Society of New Zealand (Inc),

hereby appoint...... as my proxy to vote for me and on my behalf at the annual general meeting to be held on the 4th day of June 1995.

Signature of Member

All proxy votes are to be in the hands of the secretary at least seven days prior to the meeting.