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The 95th Annual General Meeting held in Basle on 7th of March, under the Chairmanship of Dr. Samuel Schweizer, was attended by 160 shareholders representing a total of 299,608 shares. The Annual Report and Accounts for 1966 were approved, as were the Board's proposals to distribute a dividend of 12% (unchanged), to allocate Fr.20,000,000.— to the Special Reserve, to allocate Fr.2,000,000.— to the Pension Fund and to carry forward Fr.6,712,910.62.

The following retiring members of the Board were re-elected for a further period of three years: Prof. Léopold Boissier, Mr. René Frey, Mr. Tullio Frigerio, Mr. A. Walter Gemuseus, Prof. Alexander von Muralt and Mr.

Jacques Wavre. In addition Dr. Emmanuel Faillettaz, Chairman of the Comptoir Suisse, Lausanne, and Mr. Paul Torche, Member of the Council of States, Fribourg, were elected to the Board.
P.

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