



# Association of the Friends of India Basel

Vereinigung der Freunde Indiens Basel (AFIB)



Dear Friends,

You are invited to participate at our

## ANNUAL GENERAL BODY MEETING

**Saturday, 9th April 2016, opening at 1600 h**

**Place:**

Tandoori Palace

Petersgraben 21, 4051 Basel

### AGENDA:

1. **Comment on Protocol – of AGBM on 11.04.2015**
2. **Report of annual activities**
3. **the auditors Submission of financial accounts and treasurer's report**
4. **Report of the Auditors**
5. **Relief of treasurer from his responsibilities**
6. **Acceptance of Executive Committee's annual report and discharge of the EC and the auditors**
7. **Election of Chairman to conduct the elections**
8. **Election of Executive Committee and Auditors**
9. **Annual fees for Ordinary and Collective Members**
10. **Confirmation or cessation of membership if brought up by the EC**
11. **Resolutions and constitutional amendments**
12. **Miscellaneous.**

### COMMENTS:

#### Point 11 (Proposals for the Constitutional Amendments)

1. Every EVENT must be, as far as possible, financially self-supporting. At the most, the TOTAL YEARLY LOSS TO THE ASSOCIATION, including the expenditures for all other activities, must not exceed 5% of the TOTAL ASSETS on the day of AGBM of the preceding year.
2. None of the EC MEMBERS is allowed to have any personal COMMERCIAL or FINANCIAL INTEREST in any of the association's activities.

We are sincerely looking for new members to join the EC and honestly encourage younger members to join and help us running the Association more efficiently.

In general only members present at the meeting or having given their written consent can be proposed and elected on giving their consent. According to the Constitution, in case of absence, another member can be authorized as proxy for any voting taking place. The name of the proxy, signed by the member should be handed over to the EC in writing before the AGBM is opened. - Defaulters of Annual Fees lose their voting rights.





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**Buffet dinner at Tandoori Palace (starting after closing of the AGBM, approximately at 19:00h) at the cost (without drinks) of CHF 35.-- per person (children below 12 CHF 15.--).**

**In order to make table reservations please inform us of your intention to participate at the dinner by sending us name and number of participants by e-mail to [contact@afib.ch](mailto:contact@afib.ch) before Wednesday 6th April.**

