



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, 11th April 2015, opening at 1600 h

Place:

QUARTIERTREFFPUNKT HIRZBRUNNEN

Im Rheinacker 15, 4058 Basel

(Bus 31 or 38 to Allmendstr.)

AGENDA:

1. **Comment on Protocol – of AGBM on 05. 04. 14**
2. **Report of annual activities**
3. **Submission of financial accounts and treasurer's report**
4. **Report of auditors**
5. **Relief of treasurer from his responsibilities**
6. **Acceptance of Executive Committee's report and discharge of the EC**
7. **Resolutions and constitutional amendments**
8. **Election of Chairman for elections**
9. **Election of Executive Committee and Auditors**
10. **Annual fees for Ordinary and Collective Members**
11. **Confirmation or cessation of membership if brought up by the EC**
12. **Miscellaneous.**

COMMENTS:

Point 7. No proposals for constitutional amendments have been received by the EC.

Point 10 The resolutions asking for reduction of the membership fees by half for the first year of membership and the settlement of corporate membership fees have been fulfilled. Fees for the next year will have to be settled at the AGBM

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.

Please note that the venue has changed, as we are expecting more members than usual to attend the AGBM. However, to keep the tradition we would like to invite all participants of the AGBM for a buffet dinner at Tandoori Palace (starting after closing of the AGBM, approximately at 19:00 Uhr) at the cost (without drinks) of CHF 25.- per member. For non-members and members joining only for dinner after the AGBM the costs per person will be CHF 35.- (children CHF 15.-)





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In order to make table reservations we should be obliged if you would let us know of your intention to participate at the dinner (even if you intend to be present at the AGBM), either by sending us back this slip by post (PO Box 2201, 4001 Basel) or or by informing us of name and number of participants by e-mail to contact@afib.ch before Wednesday 8th April.

Participation at Buffet-Dinner after AGBM

Surname and First Name:Signature.....

Number of persons participating at dinner after AGBM :

