



# BHARATIYA ASSOCIATION BERNE

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## 22<sup>nd</sup> Annual General Body Meeting (AGB)

Dear Friends,

The Executive Committee is pleased to invite you to its **22nd Annual General Body Meeting of the BAB on Sunday, the 18th of February 2018 at 10:30 hrs at Namaste India City Restaurant, Neuengass-Passage 3, 3011 Berne.**

The programme is as follows:

<b>10:30 hrs.</b>	<b>Get together</b>
<b>10:45 – 13:00</b>	<b>AGB</b>
<b>13:00 – 15:00</b>	<b>Vegetarian Lunch</b>

**The agenda for the meeting is as follows:**

1. Election of the Day's Chairperson, from amongst non-members of the existing EC, to conduct the business of the meeting
2. Nomination of the Proceedings Recorder
3. President's welcome address
4. Approval of the membership of new members (new members are eligible to vote only after their application for membership has been approved by the AGB)
5. Consideration and approval of the minutes of the 21<sup>st</sup> AGB meeting, held on 5 February 2017
6. Consideration and approval of the Annual Report 2017
7. Consideration and approval of the Accounts and the Auditors' Report 2017
8. Relieving the EC of its responsibilities for the year 2017
9. Nomination and election of the President, Secretary, Treasurer and other member of the EC. Proposals for the President, the Secretary and the Treasurer shall, with the due consent of the persons proposed, be forwarded to the Day's Chairperson in writing
10. Nomination and election of Auditor(s)
11. Consideration and approval of the programme, membership fees and budget for the year 2018
12. Consideration and approval of proposals and / or amendments to the Constitution put forward by members or by the EC (no amendment has been proposed)
13. Any other matter with the consent of the AGB, except amendment to the Constitution and the dissolution of the Association

Yours sincerely,

Executive Committee 2017

Enclosures:

1. Minutes of the 21<sup>st</sup> AGB meeting (was sent to all members last year itself)
2. Annual Report 2017
3. Statement of Account 2017
4. Auditors' Report 2017
5. Membership Fees 2018 (proposal same as 2017)
6. Programme and Budget 2018 (proposal)
7. BAB Yearbook 2017