



BHARATIYA ASSOCIATION BERNE

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24th Annual General Body Meeting (AGB)

Dear Friends,

The Executive Committee is pleased to invite you to its 24th Annual General Body Meeting of the BAB on **Sunday, 19th January 2020 at 10:30 hrs** at Maharaja Palace Indian Restaurant, Morillonstrasse 8, 3007 Berne.

The programme is as follows:

10:30 hrs.	Get together
10:45 – 13:00 hrs.	AGB
13:00 – 15:00 hrs.	Lunch

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 23rd AGB meeting, held on 10th February 2019
6. Consideration and approval of the Annual Report 2019
7. Consideration and approval of the Accounts and the Auditors' Report 2019
8. Relieving the EC of its responsibilities for the year 2019
9. Nomination and election of the President, Secretary, Treasurer and other member of the EC
10. Nomination and election of Auditor and Stand-by Auditor
11. Consideration and approval of the programme, membership fees and budget for the year 2020
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 2019

Enclosures:

1. Minutes of the 23rd AGB meeting (was sent to all members last year)
2. Annual Report 2019
3. Statement of Account 2019
4. Auditors' Report 2019
5. Membership Fees 2020 (proposal same as 2019)
6. Programme and Budget 2020 (proposals)
7. BAB Yearbook 2019