



## EUROPEAN YOUTH PARLIAMENT SWITZERLAND

# Agenda of the Annual General Meeting

On Saturday, 18<sup>th</sup> of February 2017, at 14:00

Address: Rabbentalstrasse 69, 3013 Bern

### Agenda

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1. Greeting and selection of the ballot counters
2. Approval of the minutes of the Annual General Meeting 2016<sup>1</sup>
3. Approval of the minutes of the Extraordinary General Meeting 2016<sup>2</sup>
4. Presentation of the Annual Report by the President
5. Report on the Regional Sessions 2016
6. Report on the National Selection Conference Geneva 2016
7. Report on the International Session Laax 2016
8. Presentation of the annual account
9. Auditors' report and approval of the annual account
10. Discharge of the Board 2016

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<sup>1</sup> Please find the minutes here: [http://documents.eyp.ch/minutes\\_agm2016.pdf](http://documents.eyp.ch/minutes_agm2016.pdf)

<sup>2</sup> Please find the minutes here: [http://documents.eyp.ch/minutes\\_egm2016.pdf](http://documents.eyp.ch/minutes_egm2016.pdf)



11. Election of Board 2017.

Positions:

- a. President
- b. Vice-president (in addition to another portfolio)
- c. Communication
- d. External Affairs
- e. International Coordination
- f. Membership and Finances
- g. National Coordination
- h. National Events and Regional Structure

12. Election of the Auditors 2017

13. Outlook on budget 2017

14. Outlook on events 2017 and 2018

- a. National Events
- b. Regional Sessions 2017
- c. NSC Lausanne 2017
- d. IF Basel 2018

15. Miscellaneous

16. Adjournment

On behalf of EYP Switzerland,

Anna Zellweger

