

Invitation to the 18th General Meeting

Date: **Saturday, 15th April 2023**

Meeting and ticket hand out at 9.30hrs - please be on time, as admission is shared

The General Meeting will begin at 10.15hrs

Where: **Zoologischer Garten Basel AG,
Bachlettenstrasse 75, 4054 Basel**

recommended Parking: Elisabethen (Steinentorberg 5, 4051 Basel) and Parkhaus Steinen (Steinenschanze 5, 4051 Basel) in 10 minutes walking distance - Reason: Parking in the Zolli car park of a maximum of 3 hours (with a parking ticket from the ticket machine) and a maximum of 5 hours (with a parking ticket from the Zolli ticket counter) is not sufficient if you take part in the guided tour!).

Agenda items:

1. Greeting / Election of vote counters
2. Election of a "Day Fan Club President"
3. Approval of Minutes of 17th General Meeting (April 2022)
4. Annual Report of the President and the Departments
5. Annual Financial Statement 2022
 - 5.1. Presentation Financial Statement 2022
 - 5.2. Auditors report
 - 5.3. Approval Annual Financial Statement 2022
6. Discharge of the Steering Committee
7. Re-election of Auditor
8. Membership fee 2022 / 2023
9. Resolution fans4roger
 - 9.1. Application and approval Dissolution fans4roger
Note: The Steering Committee resigns in corpore as of 31.12.2023. Accordingly, the board proposes to dissolve the association fans4roger on this date.
 - 9.2. Budget 2023
10. Requests of members
11. Miscellaneous

Registration to participate at the General Meeting should be made via the online registration form. Only if this is not possible, you can also register via the enclosed reply coupon **by 09th April 2023** by E-Mail to: bettina.mueller@fans4roger.ch or to fans4roger, Postfach, 4104 Oberwil.

Written requests must be handed in by post or E-Mail by 09th April 2023.

The General Meeting will be held in German.

Please bring your **2022 membership card** and show it at the AGM without being asked.

We look forward to welcoming as many members as possible on the day.

With kind regards

Thomas Reuteler
President fans4roger

Registration form

Surname _____

First name _____

Address _____

Postal code/city _____

Membership number _____
(Can be found on the invoice/MembershipCard)

Number of people _____
(Only for families when there is more than 1 person participating)

I/we will take part in the guided tour of the zoo ☐
Registration is binding!

Signature _____

Post by **09th april 2023 to**

Email: bettina.mueller@fans4roger.ch

fans4roger
Postfach
4104 Oberwil
Schweiz