

Agenda

for the

74th Annual General Meeting of the AVR

on 29 April 2024

1. Minutes of the 73rd Annual General Meeting on 17 April 2023 (see <https://avroche.ch/en/up-to-date/annual-general-meeting>)
2. Annual report of the President for 2023
3. Report of the Advisory Board
4. Financial report, incl. balance sheet and auditors' report
Determination of the membership fee
5. Determination of the membership fee
6. Elections:
 - President
 - Vice President
 - Treasurer
 - Executive Board Associate Members
7. Motions submitted by the deadline
Motions submitted at the Annual General Meeting can only be considered for voting at the 2025 AGM.
8. Miscellaneous

Guest speaker: Dr Thomas Schinecker, Roche CEO

Afterwards, we invite you to a standing lunch.