

Invitation to the Annual General Assembly 2023

Dear members and guests,

In the name of the board, we are very pleased to invite you to the Annual General Assembly 2023 at the Payerne Airport – Military Air Base.

Date Location Travel	June 21, 2023 Museé de l'Aviation Militaire de Payerne (VD) – Air Force Base Transport from ZRH, GVA and BSL airport will be arranged
Program	
11.15	Departure by bus ex ZRH airport - Meeting point: Restaurant "Stopover" - OPC 4
	Departure ex BSL & GVA- details will be advised by local section
13.30 - 13.45	Arrival at Payerne – Air Force Base
14.00 - 15.30	Guided tour through the museum (EN, evtl. DE/FR)
15.45 - 17.00	Annual General Assembly
17.00 - 19.00	Apéro riche at the museum (cafeteria)
+19.00	Departure back to ZRH / GVA / BSL

Agenda

- 1. Welcome, constitution of assembly, election of vote counter
- 2. Minutes of last annual general assembly
- 3. Annual report of activities 2022 by the president
- 4. Presentation & approval of the annual financial statement 2022
- 5. Discharging of the board and management
- 6. Outlook of activities 2023
- 7. Presentation and approval of budget 2023
- 8. Varia

Additional agenda items

If you will have additional agenda items that should be voted on or discussed, please submit them to <u>info@igaircargo.ch</u> by May 31, 2023 latest.

Guests

Each member is invited to participate to the Annual General Assembly with one delegate and can be accompanied by an additional person as a guest.

Registration

Please register yourself and your guest by sending a short message to <u>info@igaircargo.ch</u> not later than June<u>9, 2023</u>, indicating whether you want to travel with the group on the joint transportation to Payerne.

I am looking very much forward to welcoming you at this year Annual General Assembly.

Best regards

Gerry Zurmühle

Gerry Zurmüh President