



NOTIFICATION OF ANNUAL GENERAL MEETING – BCS SWISS SECTION

I have pleasure in drawing your attention to the Annual General Meeting of the BCS Swiss section which will be held on **22nd May 2008, Swisscom Bluewin Tower**, Hardturmstrasse 3, Zurich 8005, commencing at 18:00.

I would be grateful if you could make every effort to attend this important event in our calendar.

AGENDA

1. Apologies
2. Minutes of the last AGM
3. Matters arising
4. Officers' Reports
 - Chairperson's annual report
 - Secretary
 - Treasurer
 - Membership Secretary
 - Webmaster
5. Election of Officers and Committee Members for 2008/2009
6. Any Other Business

The branch is currently working on the program of events for 2008/2009; details of all our events will be sent to members via email and should first appear on the website switzerland.bcs.org