



## **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 **14<sup>th</sup> May 2009, Swisscom Tower**, Hardturmstrasse 3, Zurich 8005, commencing at 18:00 (gather before at sphères bar, buch & bühne at Hardturmstrasse 66).

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 2009/2010
6. Any Other Business

The branch is currently working on the program of events for 2009/2010; details of all our events will be sent to members via email and should first appear on the website [switzerland.bcs.org](http://switzerland.bcs.org)