

z&h General Assembly (MV) 2019: Agenda

Version: 8.12.2019

1. Welcome
2. Choice of vote counters
3. Approval of the agenda
4. Approval of the minutes of the MV on 13.12.2018
5. Presidential annual review
6. Discussion about a possible unification with L-Punkt
7. Change of the statutes: Art. 2, 5 und 11
8. Query: Mandate to found a new association together with L-Punkt
9. Financial statement of 2018/2019 and auditor's review, votation and discharge of the board
10. Budget for 2019/2020
11. Farewells
12. Election of the president, the board and the auditor.
13. Communications

Documents for the MV

All documents for the MV will be published on www.zundh.ch

- Agenda
- Minutes of the MV on 13.12.2018
- Annual report 2019 from the President
- Current statute
- Proposed change of the statute
- Balance sheet 2018/2019
- Auditor's report 2019
- Budget for 2019/2020

For the z&h board



Riccardo Ferrario, z&h president