



UNIONE TICINESE
FONDATA A LONDRA NEL 1874
SEZIONE AUTONOMA DELLA PRO TICINO

www.utl.org.uk

ANNUAL GENERAL MEETING 2018

SATURDAY 21 APRIL, 6.00 PM

SWISS EMBASSY, 16-18 MONTAGU PLACE, LONDON W1H 2BQ

Dear Members,

You are cordially invited to the Unione's ANNUAL GENERAL MEETING to be held on the 5th floor of the Swiss Embassy, by kind permission of the Ambassador, our Honorary President, Mr Alexandre Fasel.

For security reasons it is essential that everyone attending complete the enclosed booking slip with both their own and their guests' names. Please make certain you return it by Monday 16 April 2018. The meeting will be followed by the traditional delicious risotto.

We will re-elect the committee on this occasion. If you feel you could stand and would like to help in any way, please contact the Secretary, Peter Barber, at peter_barber@mac.com or on 07958132761. You can put yourself forward even if you are unable to attend on the day.

I hope to see you all there.

Best wishes,

Rita Day-Giullo
Presidente dell' Unione Ticinese

EXTRAORDINARY AGM AGENDA

To approve proposed amendments to the Statuto Part 1. Objectives

Amend 1.1.

This currently reads: 'To support the Ticinese community and nurture the Ticinese heritage in the United Kingdom.'

AMEND to read:

To support the *Italian-speaking Swiss and particularly the* Ticinese community and nurture the Ticinese *and Swiss-Italian* heritage in the United Kingdom.'

Amend 1.2.

This currently reads: 'To promote interest in Ticino, its traditions, culture and characteristics.'

AMEND to read:

To promote interest in *the Italian-speaking parts of Switzerland and particularly* Ticino, its traditions, culture and characteristics.'

AGM AGENDA 2018

1. Introduction
2. Apologies for absence
3. Minutes of the AGM of 29 April 2017 to be approved and signed
4. Matters arising
5. President's Report
6. Audited accounts 2017
7. New members and membership
8. Subscription for 2019/20
9. The Committee proposes a new family membership category with a subscription of £40 and seeks the membership's approval.
10. Election of officers and members of the committee for 2018/19
11. Election
12. Election of the Auditors for 2018/2019
13. AOB: Donations

Please find enclosed your Booking Slip and the President's Report 2017-2018.

You can now make event payments by bank transfer, but you'll still need to complete the Booking Form and send it to Christiane Barber. Please check the account numbers carefully:

Payee: Unione Ticinese

Sort Code: 30-64-57

Account No. 46005060

Please note that the accounts for 2017, budget proposal for 2018/19 and membership figures will only be available at the meeting. Should you wish to view this in advance please contact Peter Barber at peter_barber@mac.com.