

Bern, in May 2011 / SME

Invitation General Assembly SwissParks.ch 18th May 2011

Location: innoBE, Wankdorffeldstrasse 102, 3014 Bern (www.innobe.ch)

Time: 10 until 11 o'clock: General Assembly (statutory part)

11 until 12 o'clock: short presentations of SwissParks.ch and its aims, of the new SwissParks.ch members SwissMedia, Vevey (in French) and Verein Startfeld, St. Gallen as well as Technopark-Allianz

afterwards lunch until about 13.30 o'clock

Agenda

1. Address of welcome and preliminary remarks
2. Approval of the agenda
3. Election of a vote counter
4. Approval of the minutes of the General Assembly 21st September 2010
5. Approval of the annual report 2010
6. Approval of the profit / loss statement 2010
7. Approval of the auditors' report 2010
8. Discharge of the management Board
9. Statement of the actual status of SwissParks.ch per April 2011, information on planned new activities and new website of SwissParks.ch and introduction of a new membership category (honorary member) in the articles of association.
10. Election / confirmation of Jean-Philippe Lallement as president of SwissParks.ch
11. Election / confirmation auditors (Frédéric Bagnoud and Roger Roth)
12. Approval of the budget 2012
13. Approval of Membership fees (ordinary members CHF 750 / 1'500, associated members CHF 500)
14. Suggestions
15. Any other business
16. Next meeting

SwissParks.ch



Jean-Philippe Lallement, president

Enclosures: minutes of General Assembly 21st September 2010, annual Report 2010, profit / loss Statement 2010, auditors' report 2010, concept of revised articles of association, budget 2012, voting card and application form GA 2011