



## SSOK - Agenda for the 47th Annual General Meeting Saturday, February 28, 2026, 5pm, Swissnex in Japan

1. Approval of the Minutes of the 46th Annual General Meeting
2. Approval of the Annual Report for 2025
3. Approval of the Treasurer's and Auditor's reports for 2025
4. Election of an Election Chairman
5. Discharge of the outgoing Executive Committee
6. Elections:
  - a) President
  - b) Vice President
  - c) Treasurer
  - d) Secretary
  - e) Other Committee members
  - f) Auditor

Article 14 of the Statutes reads:

“Proposals for nominations can be made by any ordinary member either in writing in advance to any member of the Executive Committee or verbally at the Ordinary General Assembly.”

7. Budget
  - a) Fixing of the annual membership dues for 2026  
The outgoing Committee proposes to maintain the present dues:
    - ¥ 5,000 for family membership
    - ¥ 3,000 for individual membership
    - ¥ 1,000 for student membership
  - b) Approval of the budget for 2026
8. Approval of the General Directives and Events Calendar for 2026
9. Change of statutes: allowing for proxy voting  
(See attached sheet)

SWISS SOCIETY OF THE KANSAI  
The Committee

## Change of statutes: allowing for proxy voting

Our Society is currently a “victim” of its own success. In recent years our events have attracted a large number of attendees, and our membership has increased dramatically as well. All of this has meant that reaching a quorum for our general meetings has been a touch-and-go affair. We therefore propose to change the rule for voting to allow for proxy voting at our general meetings.

### Current text

#### Article 8 Voting Rights

Each ordinary member has one vote. Vote by proxy (representation) shall not be permitted.

### Proposed text

#### Article 8 Voting Rights

Each ordinary member has one vote. Vote by proxy (representation) shall be permitted. A signed and dated proxy form shall be submitted to the president or the secretary by the time of the meeting.