

*Agenda*

Please send agenda input and comments via email to [President.PWG@professionalwomensgroup.com](mailto:President.PWG@professionalwomensgroup.com)

**2009 Annual General Meeting (AGM) of  
The Professional Women's Group of Zurich**

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The PWG Executive Committee invites you to join us on March 16, 2010 for the 2009 Annual General Meeting (AGM) Learn about our organization's progress and vote our future for 2010. Help us increase our value to members and to the Zurich professional community.

**Details**

- **Tuesday, March 16, 2010**
- **Hotel Marriott** located at Neumuehlequai 41, 8001 Zürich;  
<http://www.marriott.com/hotels/travel/zrhdt-zurich-marriott-hotel>) Nearest tram stop is Stampfenbachplatz
- **Event fee** CHF 50 for members (CHF 75 for Guests)
- **Register** via our home page [www.professionalwomensgroup.com](http://www.professionalwomensgroup.com) by Friday 13 March 2009

**Evening Overview**

**18:30** Registration & Apéro – Visualized PWG!

**19:00** AGM

**19:45** Dinner & Networking Discussion

**Proposed AGM Agenda**

**Administrative Formalities**

1. Welcome
2. Quorum confirmed
3. Assignment of tellers
4. Acceptance of the Minutes of the 2008 AGM

**Report on the Past Year**

1. Chairwoman's Report of 2009
2. Treasurer's Report of 2009: Finances overview and details
3. Auditor's Report: Confirm accounts and accept treasurer's report
4. Discharge of the 2009 Executive Committee

**Looking Forward: Issue for Member Vote**

1. 2011 Budget
2. Nomination and Confirmation of 2010 Executive Committee (EC)

**Gathering Input**

- Open Member Discussion

**AGM Close**

**Networking**