

Agenda

for the

75th Annual General Meeting of the AVR

on 06. Mai 2025

1. Minutes of the 74rd Annual General Meeting on 29 April 2024 (see <https://avroche.ch/en/up-to-date/annual-general-meeting>)
2. Annual report of the President for 2024 (see <https://avroche.ch/en/up-to-date/annual-general-meeting>)
3. Report of the Advisory Board
4. Financial report, incl. balance sheet and auditors' report
5. Determination of the membership fee
6. Elections:
 - Members of the Advisory Board
 - Members of the Auditors
 - Member of the Executive Board
7. Motions submitted by the deadline
Motions submitted at the Annual General Meeting can only be considered for voting at the 2026 AGM.
8. Miscellaneous

Guest speaker: **Dr Thomas Schinecker, Roche CEO**

Afterwards, we invite you to a standing lunch.