

**Interior Swiss Club Annual General Meeting  
April 15<sup>th</sup>, 2007-Odd Fellows Hall, Armstrong**

**Absent and Excused:**

Al Klopfenstein  
Rico Ronzani  
Heidi Gadmer  
Kurt Zwingli

**Welcome and Opening by President Lilly Senn**

Meeting was opened at 1pm  
23 members were present  
Introductions were made of all present members

**Approval of Agenda**

Moved to accept-C. Berlanda  
2<sup>nd</sup>-K. Cleland

**2006 AGM Minutes read by Karen Cleland**

Approval of 2006 AGM Minutes  
Moved to accept-A. Zust  
2<sup>nd</sup> - R. Schilter

**Presidents Report-Lilly Senn**

Events of 2006 were highlighted  
Upcoming events were presented  
Thanks were offered to all volunteers, advertisers and board members for their continued support  
Lilly thanked Kurt Zwingli for his dedication to the website and Karen Cleland for her efforts with the newsletter  
Approval of Presidents Report  
Moved to accept-E. Reymond  
2<sup>nd</sup>-C. Berlanda

**Treasurers Report-Elisabeth Reymond**

Presented financial statements for 2006  
Net loss for 2006 was -\$244.11  
It was pointed out that the deficit is partly due to the writing off of the sound system as an asset  
Briefly discussed where the investment portion of the monies are being held  
Discussed that the sound system has been worked off by John Doerwaldt in lieu of being paid for performing at several events for the club. However, the sound system is always available to the club.  
Audited by J. Doerwaldt and T. Feller  
Approval of Treasurers Report  
Moved to accept-J. Doerwaldt  
2<sup>nd</sup>-H. Hasler

## **Auditors Report**

Presented by T. Feller

All is in good standing and Elisabeth should be commended on her professional work for the club

## **Misc. Business**

Thank You's were extended to Elisabeth for being a great MC at various functions as well as Hedi Cordonier for her generous donation to the club

The board extended a very happy birthday wish to Hedi on her 90<sup>th</sup>.

## **Bowling Reports-Andy Zuest/Rita Schilter/Helena Hasler**

All reports were of a successful season of bowling in Salmon Arm, Kamloops and Vernon

Also the tournament continues to be a great success with more than 50 participants in Kamloops

## **Newsletter-Karen Cleland**

Newsletter is still going strong

Karen is open to new ideas

Revenue from ads is keeping the newsletter close to cost free for the club

## **Nominations and Elections-Elisabeth Nyfeler**

President: Lilly Senn

Vice President: Casey Berlanda

Past President: Al Klopfenstein

Secretary: Karen Cleland

Treasurer: Elisabeth Reymond

Directors: Lisa Arnold, Rita Schilter, Helena Hasler, Kurt Zwingli, Margret Graf

Auditors: Trudy Feller, Jenny Doerwaldt

This Board of Directors was elected by acclamation.

## **Adjournment of Meeting-Lilly Senn**

Adjourned at 2 pm

Moved to accept-A. Zust

2<sup>nd</sup>-M. Marolf