

FOSSUK EXTRAORDINARY GENERAL MEETING

TO BE HELD ONLINE ON MONDAY, 11TH MAY 2026, 20:00 – 21:00

FORMAL AGENDA

1. WELCOME

Acting President of FOSSUK Franz Muheim

2. APOLOGIES FOR ABSENCE

3. MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING Encl.1

To approve the Minutes of the AGM held on **7th of June 2025**

4. DISSOLUTION OF FOSSUK Encl.2&3

- a) To accept the motion of Presidents of New Helvetic Society, Unione Ticinese London and Swiss Club Edinburgh to dissolve FOSSUK

Motion to be presented by Mrs Lakshmi Sundaram

*Backdrop: At the AGM on 7th June, FOSSUK decided to approve a motion, recommended by a taskforce, led by CSA delegate Lakshmi Sundaran, to move away from a club-based federation to SwissCommunity UK, which is better suited to serve as an umbrella organisation for the Swiss citizens living in the UK. The Unione Ticinese London, the New Helvetic Society, and the Swiss Club Edinburgh voted that the new FOSSUK committee to be the transition committee, charged with implementing the new organisation see **Enclosure.2**. SwissCommunity UK will now be launched on 6th June 2025.*

The Unione Ticinese London, the New Helvetic Society, and the Swiss Club Edinburgh propose to dissolve FOSSUK, in accordance with Art. 7 of the constitution.

b) To agree on sharing of the remaining financial assets, see **Enclosure 3**

5. LAUNCH OF SWISSCOMMUNITY UK

Encl.4

To report status of launch of SwissCommunity UK on Saturday 6th June, 2025 at the Swiss Embassy in London.

6. AOB

END OF STATUTORY BUSINESS

The EGM will held online via Zoom. To join please click on the link:

<https://cern.zoom.us/j/94734217810?pwd=UW0zRURiTUNrRkFidEdtN3NRUW5HQ09>

Meeting ID: 947 3421 7810

Passcode: 1848

Acting FOSSUK/transition Committee:

Franz Muheim	acting President, CSA UK Delegate and committee member
Joelle Nebbe-Mornod	Vice President, Hon. Secretary and committee member
Lakshmi Sundaram	Hon. treasurer, CSA UK Delegate and committee member
Ané-Mari Peter	Website Manager and committee member
Stefan Bucher	CSA UK Delegate and committee member
Toby Matthiesen	CSA UK Delegate and committee member
Isabelle Schenk	CSA UK Delegate and committee member
Gioia Palmieri	Swiss Review Liaison and committee member
Geraldine Kraev	CSA Deputy UK Delegate and committee member
Lorenza Cavalli	CSA Deputy UK Delegate and committee member
Nathaniel Cartier	Committee member

FOSSUK Corporate Members (paid members for 2025 with voting rights)

Unione Ticinese - 3 votes – represented by Noah Arthofer or Dr Emilie Martinoni
Hoogenboom

New Helvetic Society - 2 votes – represented by Silvie Eggertswyler

Edinburgh Swiss Club - 2 vote – represented by Franz Muheim

Swiss Club Guernsey - 1 vote represented by Trudy Ferbrache

Swiss Club Manchester - 1 vote represented by

FOSSUK Associate Members (registered charities, no voting rights)

Swiss Church London – represented by

Swiss Benevolent Society – represented by Mrs Suzanne Egloff