



2-2010

## FORTY-SIXTH ANNUAL MEETING

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## **FORTY-SIXTH SAHS ANNUAL MEETING**

**October 10, 2009, New York, NY**

### **AGENDA**

1. Welcome and Call to Order
2. Approval of the Minutes of the 45th Annual Meeting of Oct. 11, 2008
3. President's Report: *Heinz B. Bachmann*
4. Elections: Board of Advisors, Class of 2009-2012 *Rosa Schupbach*
5. Membership Report: *Ernest Thurston*
6. Treasurer's Report: *GionMatthias Schelbert*
7. Publications: *Profs. H. Dwight Page, Leo Schelbert*
8. Report on SAHS-Switzerland: *Heinz B. Bachmann for Fred Jenny*
9. Proposed Budget for 2010: *Heinz B. Bachmann*
10. New Business
11. Next Annual Meeting
12. Adjournment