



Convocation Ordinary General Assembly

Verbier, December 2, 2022

Ladies and gentlemen, dear members,

We are pleased to invite you to the ordinary general meeting of our association which will take place on

**Tuesday, December 27, 2022 at 4 pm
at the W Hotel in Verbier**

Agenda:

1. Approval of the minutes of:
 - The ordinary general meeting of 26.07.2022
2. Report of the Committee on the last financial year
3. Approval of accounts and discharge of the responsible bodies
4. Budget for the financial year 2022/2023
5. Designation of the supervisory body
6. Miscellaneous and individual proposals

Messrs. Christophe Maret, President of the Municipality of Bagnes, Laurent Vaucher, CEO of Téléverbier SA, Florian Michellod, President of the Verbier Development Company and Simon Wiget, Director of Verbier Tourisme, will be present to update you on various ongoing projects and to answer your questions.

An aperitif will be served at the end of the meeting on the Place Blanche, at the Pop W Off Piste.

To help us organize the meeting, especially to have a sufficient number of headsets for simultaneous translation, please confirm your participation in the following email address: info@apcav.ch

Or by phone to the Fiduciare de Verbier at 027 771 60 31.



The minutes of the meetings are available on our website www.apcav.ch

You can also request copies of the minutes by mail by contacting the Fiduciare de Verbier at the number above.

We take the opportunity of this communication to you to send you the invoice for your annual APCAVERBIER dues for 2022/23.

We look forward to seeing you at this meeting. Please do bring your friends and neighbors who are not yet APCAVERBIER members and who might be interested in joining APCAVERBIER.

With warmest regards from the APCAVERBIER committee.

Au nom du Comité

A handwritten signature in black ink, appearing to read "B. Borel", is written over a light gray circular stamp.

Brigitte Borel
President