



**Novartis Sportclub**  
**Section Diving**

## **Annual Meeting Section Diving**

Thursday, 13<sup>th</sup> December 2012

Cliquenkeller Stainlemer Alti Garde, Nadelberg 6, Basel

18:00 – 19:00 hrs

### **AGENDA**

- 1. Welcome**
- 2. Check on Presence of Quorum, election of keeper of the minutes (m/f)**
- 3. Approval of Agenda**
- 4. Novartis Sports Club**
  - Offices Sports Ground Hunningue
  - New Section Running
  - General Assembly 21<sup>st</sup> March 2013
  - Presence NSC at Welcome Day
- 5. General Club Activities**
  - Approval of Annual Review of Section Head
  - Members, Changes
  - Section Management (Changes)
- 6. Diving Activities**
  - Planning 2013
  - Trainings
  - Inventory (Stock/Need of Materials)
- 7. Finances**
  - Approval of Financial Report 2012
  - Budget 2013
- 8. Communications & Events**
  - NSC in the Novartis News, Pictures on Website
  - Events (2<sup>nd</sup> BBQ, Diving-Safari in Egypt, etc.)
  - Basel Newsletter
  - New NSC Webseite in 2013
- 9. Varia/Q&A**
  - Access rights to an artificial Lake (Baggersee)

**Meeting is followed by our Christmas Dinner (Cheese Fondue Riche)**

Best Regards,  
Jörg