



www.britishbusinessclub.de

Annual General Meeting (AGM) of the British Business Club Düsseldorf

Notice is hereby formally given by the club chairman, vice-chairman and secretary that the 2018 AGM of the British Business Club Düsseldorf e.V. will be held on Tuesday 24 April at the Industrie Club, Elberfelder Strasse 6, 40213 Düsseldorf, commencing at 6.30 pm.

AGENDA

1. Welcome
2. Confirmation of a quorum (a minimum of 20% of the membership total)
3. Formal start of official business
4. Discussion of the Minutes of the AGM of 25 April 2017
5. Formal approval of the Minutes of the AGM of 25 April 2017
6. Matters arising
7. Report of the Honorary Chairman on the 2017-18 club year
8. Report of the Honorary Treasurer on the 2017-18 club year
9. Report of the Auditor on the 2016-17 club financial year accounts
10. Election of Auditor for the 2017-18 club financial year accounts
11. Report of the Honorary Social Secretary
12. Election of the club committee for 2018-19
13. Setting and approving the membership fee for 2018-19
14. Questions and proposals from the membership
15. Any other business
16. Formal closure of the meeting

Signed:

Signed:

Signed:

Brian R. Hicks

Vincent McCue

Trevor I. Kerslake

Chairman

Vice-Chairman

Secretary

Date: 10 April 2018

Location: Düsseldorf