

THE SWISS CHURCH IN LONDON

Annual General Meeting

Notice is hereby given that the 2017 Annual General Meeting of the Swiss Church in London will be held at the Church, 79 Endell Street, London WC2, on Sunday 18 June 2017 at 12.15 p.m.

A G E N D A

1. WELCOME BY CHAIRMAN AND APOLOGIES

2. MINUTES
To adopt the minutes of the Annual General Meeting held on 5 June 2016.
Matters arising.

3. ANNUAL REPORT
To receive and approve the Trustees Report and Financial Statements for the year ended 31 December 2016.

4. ELECTIONS AND RESIGNATIONS OF CONSISTOIRE MEMBERS (i.e. Company Directors/Trustees)
 - 4.1. Resignations:
NA

 - 4.2. Elections:
Mr Alexandre Tissot
Mr Jon Driscoll
Mr Peter Staeuber

 - 4.3. Re-Elections:
NA

5. REPORTING ACCOUNTANTS
To re-appoint Morlai Kargbo, Moracle Chartered Certified Accountants, for the incorporated charity to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting and to authorise the Consistoire to determine their remuneration.

6. ANY OTHER BUSINESS