

THE SWISS CHURCH IN LONDON

Annual General Meeting

Notice is hereby given that the 2016 Annual General Meeting of the Swiss Church in London will be held at the Church, 79 Endell Street, London WC2, on Sunday 5 June 2016 at 12.15 p.m.

A G E N D A

1. WELCOME (BY PRESIDENT AND CHAIRMAN) AND APOLOGIES

2. MINUTES
To adopt the minutes of the Annual General Meeting held on 14 June 2015.
Matters arising.

3. ANNUAL REPORT
To receive and approve the Trustees Report and Financial Statements for the year ended 31 December 2015.

4. ELECTIONS AND RESIGNATIONS OF CONSISTOIRE MEMBERS (i.e. Company Directors/Trustees)
 - 4.1. Resignations:
Mr Geoff Fisher
Mrs Suzanne Egloff

 - 4.2. Elections:
Mr David Hume
Prof Dr Andrea Vedolin

 - 4.3. Re-Elections:
Mr Philip Maillardet
Prof Dr Johannes Reich

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

The Swiss Church in London · 79 Endell Street · London WC2H 9DY