

# THE SWISS CHURCH IN LONDON

## Annual General Meeting

Notice is hereby given that the 2018 Annual General Meeting of the Swiss Church in London will be held at the Church, 79 Endell Street, London WC2, on Sunday 17 June 2018 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 18 June 2017.  
Matters arising.
3. ANNUAL REPORT  
To receive and approve the Trustees Report and Financial Statements for the year ended 31 December 2017.
4. ELECTIONS AND RESIGNATIONS OF CONSISTOIRE MEMBERS (i.e. Company Directors/Trustees in accordance with the Swiss Church Articles of Association)
  - 4.1. Resignations:  
David Hume  
Philippe Maillardet  
Cecile Mistry  
Prof Johannes Reich  
Andrea Vedolin
  - 4.2. Elections:  
Nathalie Chalmers  
Marco Mambelli  
Katrin Jolanda Voegeli
  - 4.3. Re-Elections:  
David Hume  
Philippe Maillardet  
Cecile Mistry
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