

# THE SWISS CHURCH IN LONDON

## Annual General Meeting

Notice is hereby given that the 2020 Annual General Meeting of the Swiss Church in London will be held by Zoom on Sunday 19 July 2020 at 11.00 a.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 16 June 2019.  
Matters arising.
3. ANNUAL REPORT  
To receive and approve the Trustees Report and Financial Statements for the year ended 31 December 2019.
4. ELECTIONS AND RESIGNATIONS OF CONSISTOIRE MEMBERS (i.e. Company Directors/Trustees in accordance with the Swiss Church Articles of Association)
  - 4.1. Resignations:  
Marco Mambelli  
Peter Staeuber
  - 4.2. Elections:  
Colin McIntyre  
Barbara Wachter
  - 4.3. Re-Elections:  
Marco Mambelli  
Peter Staeuber
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