

THE SWISS CHURCH IN LONDON

Annual General Meeting

Notice is hereby given that the 2022 Annual General Meeting of the Swiss Church in London will be held at the Church, 79 Endell Street, London WC2, on Sunday 19 June 2022 at 12.30 pm

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 20 June 2021 .
Matters arising.
3. ANNUAL REPORT
To receive and approve the Trustees Report and Financial Statements for the year ended 31 December 2021.
4. ELECTIONS AND RESIGNATIONS OF CONSISTOIRE MEMBERS (i.e. Company Directors/Trustees in accordance with the Swiss Church Articles of Association)
 - 4.1. Resignations:
Barbara Wachter
Marco Mambelli
David Hume
Hassan Mohanna
 - 4.2. Elections:
Katrin Frey
Jenny Breitschmid
Colin McIntyre
 - 4.3. Re-Elections:
Barbara Wachter
Marco Mambelli
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

Approval of dispatch of future AGM documents electronically.

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

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A company limited by Guarantee, registered in England and Wales, No 4454591. Registered office as above. A registered Charity No 1094992