



## Annual General Meeting

Notice is hereby given that the 2024 Annual General Meeting of the Swiss Church in London will be held at the Church, 79 Endell Street, London WC2H 9DY, on Sunday 7<sup>th</sup> July 2024 at 12.30 pm

### AGENDA

**1. Opening Prayer and blessing.**

**2. Welcome by the Chair and apologies received.**

**3. Minutes**

To adopt the minutes of the Annual General Meeting held on 2<sup>nd</sup> July 2023.  
Matters arising.

**4. Annual Report**

To receive and approve the Trustees Report and Financial Statements for the year ended 31 December 2023.

**5. Elections and Resignation of Consistoire Members** (i.e. Company Directors/Trustees in accordance with the Swiss Church Articles of Association)

Resignations:

Mr. Niccolò Aliano

Mr. Philip Maillardet

Elections:

None notified at the time of publishing the Agenda.

Re-Elections:

Mr. Niccolò Aliano

Mr. Philip Maillardet

**6. Reporting Accountant**

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

## THE SWISS CHURCH IN LONDON



Following the change of accountants during 2023, we look to re-appoint Rudi Stassen, Inside Accounting, 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.

### **7. Any Other Business**

Approval of dispatch of future AGM documents electronically.

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

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