

London, 5th September 2024

To: Members and Friends of the Swiss Church in London

Notice of the Annual General Meeting 2024

Dear Members and Friends,

I am pleased to invite you to the Annual General Meeting on **Sunday 29th of September 2024** at **12.30 pm**, which will be held at the Swiss Church in London, 79 Endell Street, London WC2H 9DY. The AGM will follow the 11:00 am Church service and refreshments will be served after the event.

The agenda, together with the financial extracts from the Trustees Report and Financial Statements for the year ended 31 December 2023, are attached for UK residents. The minutes of the 2023 AGM will be tabled at the meeting. The full Trustees Report for 2023 and all AGM documents can be viewed on our website:

https://swisschurchlondon.org.uk/downloads/

Alternatively, copies may be requested from our office, by sending an email to <u>info@swisschurchlondon.org.uk</u> and marking your message 'AGM 2024 documentation'. Copies will also be available at the AGM.

If you wish to vote by proxy, please request a form from our office or download it from the above website.

Yours sincerely,

Daniel P. Everett

President of the Consistoire, acting as Company Secretary for the Annual General Meeting.

Enclosed:

- Agenda (for members)
- Minutes AGM 2023
- Financial extracts from Trustees' Report and Financial Statements for the year ending 31 December 2023 (for members)
- Proxy Forms