



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 6th July 2025 at 12.30 pm

A G E N D A

- 1. Opening Prayer and blessing by the Minister Manuel Zimmermann Grey.**
- 2. Welcome by the Chair, introduction of the new Trustees 2025 and apologies received.**
- 3. Minutes**
To adopt the minutes of the Annual General Meeting held on 29th September 2024
Matters arising.
- 4. Annual Report**
To receive and approve the Trustees Report and Financial Statements for the year ended 31 December 2024.
- 5. Elections and Resignation of Consistoire Members in line with Article 41** (i.e. Company Directors/Trustees in accordance with the Swiss Church Articles of Association)

Resignations of remaining Trustees in office since the last AGM

Mr. Philip Maillardet
Mrs Cecile Mistry
Mr Daniel Everett

Standing for re election

Mr. Philip Maillardet
Mrs Cecile Mistry
Mr Daniel Everett

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THE SWISS CHURCH IN LONDON



6. **Elections and Resignation of Consistoire Members in line with Article 26** (i.e. Company Directors/Trustees in accordance with the Swiss Church Articles of Association)

Resignations of new Trustees appointed by the Consistoire since the last AGM

Mr. Philip Rauber
Mrs Paula Bruton
Mrs Fiona Bunn

Elections of new Trustees

Mr. Philip Rauber
Mrs Paula Bruton
Mrs Fiona Bunn

7. **Reporting Accountant (Auditor)**

We look to re-appoint Rudi Stassen, Inside Accounting, (who was appointed Treasurer by the members of the Consistoire in November 2024, post the AGM, and subsequently stepped down as Treasurer in April 2025) 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.

8. **Any Other Business**

- Financial outlook
- Governance and Trustees
- Building our congregation and the position of the SCL in London and beyond across the United Kingdom
- Should the default manner of dispatch of future complete AGM documentation be electronically?

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