

THE SWISS CHURCH IN LONDON

London, 26 May 2026

To: Members and Friends of the Swiss Church in London

Notice of Annual General Meeting

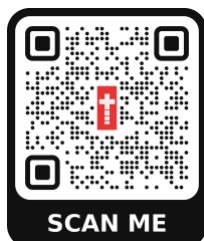
Dear Members and Friends,

We are pleased to invite you to the Annual General Meeting on Sunday, 21 June 2026 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 11.00am Church service, and refreshments will be served.

The agenda is on the reverse side of this letter and the form for proxy voting is attached for Swiss Church Members. A print version of all documents can be requested.

The full Trustees Report and the Minutes of the last AGM can be accessed here:

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



With warm regards,

/s/ Philip Rauber

Philip Rauber
Vice-Chair of the Consistoire
The Swiss Church in London
ViceChair@swisschurchlondon.org.uk

Enclosed:

- Agenda for upcoming AGM (reverse side)
- Proxy form (for members)
- Donation letter & banking details
- Envelope for cash or cheque contribution

Additionally available online:

- Full Trustees Report with Financial Statements
- Minutes of last AGM

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Agenda of Annual General Meeting

1. Opening Prayer by the Minister Manuel Zimmermann Grey
2. Welcome by the Chair, introduction of the new Trustees and apologies received
3. Minutes
To adopt the minutes of the Annual General Meeting held on 6 July 2025
4. Annual Report
To receive and approve the Trustees' Report and Financial Statements for the year ended 31 December 2025
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

Cecile Mistry
Philip Maillardet
Philip Rauber

Standing for re election

Cecile Mistry
Philip Maillardet
Philip Rauber

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

Fletcher Pasque
Hanspeter Lüthi
Annahita Brooks

Elections of new Trustees

Fletcher Pasque
Hanspeter Lüthi
Annahita Brooks

7. Reporting Accountant (Independent Examiner)
To re-appoint Inside Accounting (Cornelius Stassen) 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. Update, outlook and priorities for 2026
9. Any Other Business