

SWISS BENEVOLENT SOCIETY

AGENDA FOR THE ANNUAL GENERAL MEETING Tuesday, 21 May 2019 18:30, Swiss Embassy

- Opening of the meeting and Chair's welcome
- Apologies for absence
- Minutes of the Annual General Meeting held on 15 May 2018 and approval thereof
- Annual Report 2018
- Accounts 2018 and Reporting Accountants' Report 2018
- Discussion and voting on Accounts 2018
- Discharge and election of Reporting Accountants
- Resignation of the Chair, Vice-Chair, Treasurer, Deputy Treasurer & other Trustees
- Election of Chair, Vice-Chair, Treasurer, Deputy Treasurer and other Trustees
- Any other business
- Vote of thanks
- Close of meeting