

# SWISS CHURCH IN LONDON

## Annual General Meeting

to be held on Sunday, 17 May 2009  
at the Dutch Church, 7 Austin Friars, London E.C. 2  
commencing at 5.15 p.m.

## A G E N D A

1. Welcome by President and apologies
2. Minutes of last AGM (to be tabled)
3. Formal business
  - Presentation and approval of Annual Report and Accounts for the year ending 31 December 2008 (attached)
  - Elections of Consistoire Members (i.e. Company Directors)\*
    - a) To receive the resignations of Bruno Boesch and Klara Grimaldi
    - b) To elect Michael van Haarlem (co-opted 18.09.08)
    - c) To elect Geoff Fisher (co-opted 20.11.08)
    - d) To elect Cécile Mistry) co-opted 20.11.08)
    - e) To elect Philip Maillardet (co-opted 07.05.09)
    - f) To re-elect Rose-Marie Breitenstein retiring by rotation under Art 41
  - To appoint the reporting accountants for the incorporated charity
  - Any other business
4. Update on Swiss Church Renovation Project

\* To be eligible for election to the Consistoire nomination of a candidate must be submitted in writing by 9 May 2009 to the Secretary of the Charitable Company (Rose-Marie Breitenstein). Applicants must be members and the application requires the supporting signatures of two members.

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