

THE SWISS CHURCH IN LONDON

Annual General Meeting

Notice is hereby given that the 2010 Annual General Meeting of the Swiss Church in London will be held at the Church, 79 Endell Street, London W.C. 2 on Sunday, 18 July 2010 at 12.15 p.m.

A G E N D A

1. Welcome by President and apologies
2. Minutes of last AGM (to be tabled)
3. Presentation and approval of the Report and Financial Statements for the year ending 31 December 2009 (attached)
4. Elections of Consistoire Members (i.e. Company Director)
 - 4.1. To elect Margrit Lyster (co-opted 02.12.09)
 - 4.2. To elect David Mollin (co-opted 04.03.10)
 - 4.3. To re-elect Valérie Lehmann (resigned 02.07.09 and rejoined 04.03.10)
 - 4.4. To re-elect Ursula Jost and Ruth Luka retiring by rotation under Art. 41
5. To appoint the reporting accountants for the incorporated charity
6. Any other business
7. 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 July 2010 to the Secretary of the Charitable Company (Rose-Marie Breitenstein). Applicants must be members and the application requires the supporting signatures of two members.

The Swiss Church in London · 79 Endell Street · London WC2H 9DY
Phone 020 7836 1418 · Fax 020 7379 1096
E-mail: info@swisschurchlondon.org.uk · www.swisschurchlondon.org.uk