

**27th Annual General Meeting  
of the  
British Chamber of Commerce for Luxembourg**

**Wednesday 18 April 2018 at 18:00  
EY, 35E Ave John F Kennedy,  
L-1855 Luxembourg**

**AGENDA**

1. Chairman's remarks with a review of 2017 and outline plans for 2018.
2. Initiation of Council election.
3. Report from the Financial Secretary on the 2017 financial results and membership.
4. Report from the Honorary Auditor.
5. Adoption of the Annual Accounts for the year ended 31 December 2017.
6. Discharge of the Honorary Auditor.
7. Appointment of the new Honorary Auditor.
8. Discharge of the elected members of the outgoing Council.
9. Completion of Council election.
10. Membership fees 2019.
11. Any other business.

The meeting will be followed by drinks and canapés, generously sponsored by EY.