

**29th Annual General Meeting
of the
British Chamber of Commerce for Luxembourg**

**Wednesday 8 July 2020 at 18:00
via Zoom meeting**

AGENDA

1. Chairman's remarks with a review of 2019 and outline plans for 2020.
2. Initiation of Council election.
3. Initiation of vote to amend the articles of association in accordance with the draft attached.
4. Report from the Financial Secretary on the 2019 financial results and membership.
5. Report from the Honorary Auditor.
6. Adoption of the Annual Accounts for the year ended 31 December 2019.
7. Discharge of the Honorary Auditor.
8. Appointment of the new Honorary Auditor.
9. Discharge of the elected members of the outgoing Council.
10. Completion of Council election.
11. Completion of vote on amending the articles of association.
12. Membership fees 2020.
13. Any other business.