

**30th Annual General Meeting
of the
British Chamber of Commerce for Luxembourg**

**Wednesday 09 June 2021 at 18:00
via Zoom meeting**

AGENDA

1. Chairman's remarks with a review of 2020 and outline plans for 2021.
2. Initiation of Council election.
3. Report from the Financial Secretary on the 2020 financial results and membership.
4. Report from the Honorary Auditor.
5. Adoption of the Annual Accounts for the year ended 31 December 2020.
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 2022.
11. Any other business.