

**31st Annual General Meeting
of the
British Chamber of Commerce for Luxembourg**

**Wednesday 08 June 2022 at 18:00
at Maples Group,
12E Rue Guillaume Kroll, L-1882 Luxembourg**

AGENDA

1. Chairman's remarks with a review of 2021 and outline plans for 2022.
2. Initiation of Council election.
3. Report from the Financial Secretary on the 2021 financial results and membership.
4. Report from the Honorary Auditor.
5. Adoption of the Annual Accounts for the year ended 31 December 2021.
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 2023.
11. Any other business.

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