

**33rd Annual General Meeting
of the
British Chamber of Commerce for Luxembourg**

**Wednesday 12 June 2024 at 18:00
at Maples Group,
12E Rue Guillaume Kroll, L-1882 Luxembourg**

AGENDA

1. Chairman's remarks with a review of 2023 and outline plans for 2024.
2. Initiation of Council election.
3. Report from the Financial Secretary on the 2023 financial results and membership.
4. Report from the Honorary Auditor.
5. Adoption of the Annual Accounts for the year ended 31 December 2023.
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 2025.
11. Any other business.

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