



British-Luxembourg-Society
Association sans but lucratif
N°RCS: F1008
11, Boulevard Royal, L-2449 Luxembourg
(the **Society**)

**CONVENING NOTICE of an ORDINARY GENERAL MEETING
to be held EXTRAORDINARILY on
Monday 4 March 2024 at 18h30**

Venue: La Luxembourgeoisie (LALUX Assurances), 11-13, rue Jean Fischbach, L-3372 Leudelange

Dear Members

You are hereby invited to attend an Ordinary General Meeting to be held extraordinarily at the date, time, and location stipulated above (the **Meeting**). It is envisaged that the Meeting will close at 20h30. Parking is available on site for those wishing to travel by car. The proposed agenda of the Meeting is as follows:

Item	Details	Action
1.	Election of Officers of the Meeting.	Approval
2.	Approval of the Agenda of the Meeting (as further stipulated below).	Approval
3.	Appointment of an independent auditor (<i>commissaire-vérificateur</i>) for the financial year ending 31 December 2024.	Approval
4.	Report of the President.	
5.	Report of the Treasurer.	
6.	Report of the independent auditor (<i>commissaire-vérificateur</i>).	
7.	Approval of the financial statements of the Society for the year ended 31 December 2023.	Approval
8.	Approval of the budget of the Society for the period ending with the 2025 Annual General Meeting of the Society.	Approval
9.	Granting of discharge to the members of the Council (<i>conseil d'administration</i>).	Approval
10.	Granting of discharge to the independent auditor (<i>commissaire-vérificateur</i>).	Approval
11.	Election of members of the Council (<i>conseil d'administration</i>) for the period ending with the 2025 Annual General Meeting of the Society.	Approval
12.	Change of the Registered Address of the Society.	Approval
13.	Any other business.	

Attending members will be greeted by Lou Linster, the incumbent Mayor of Leudelange. On behalf of the Society, please join me in extending our heartfelt thanks to LALUX for generously hosting the Meeting.

Should you be unable to attend, or otherwise wish to be represented by proxy, please contact our General Secretary Alexander Ludbrook-Miles (alexander.ludbrook-miles@stonehagefleming.com) who can assist you further.