



British-Luxembourg-Society

Association sans but lucratif

N°RCS: F1008

6, rue Antoine de Saint-Exupéry, L-1432 Kirchberg
(the **Society**)

Dear Members,

For organisational reasons, we are unable to arrange for the Annual General Meeting of the Society to take place on the first Sunday of March, as required by the Articles of Association.

We are instead organising our **Annual General Meeting** as an Ordinary General Meeting held extraordinarily on **Monday 3 March 2025 at 18:30 CET (the Meeting)**.

Please find attached the convening notice for the Meeting. The draft annual accounts for the year ended 31 December 2024, together with the proposed budget for 2025, will be posted in the members-only area of our website (www.b-l-s.lu) in advance of the Meeting. The proposed wording of the revised statutes of the Society is enclosed with the convening notice of the Meeting, as required by law.

In respect of the proposed amendments to the statutes of the Society, I remind the membership that for these to be approved in the first round of voting two thirds of the *entire* membership must vote in favour, and not just those attending the Meeting. Accordingly, I urge any of those unable to attend to reach out to the General Secretary to obtain a proxy to vote accordingly.

LALUX Assurances have generously offered to host us at their offices at La Luxembourgeoise, 11-13, rue Jean Fischbach, L-3372 Leudelange.

Election to the Council

The Meeting represents an opportunity for new candidates to be elected to the Council. We are always looking to expand the Council with additional volunteers, whose ideas, time and energy the Society is perennially in need. We have a small number of casual vacancies at the time of writing.

We would be grateful if you would contact me by email at president@b-l-s.lu on or before 24 February 2025 should you be interested in joining the Council.

We look forward to seeing you on 3 March.

Yours sincerely,

Darren Robinson

Darren Robinson
President

Enclosures:

- **Convening Notice to the Ordinary General Meeting of Members to be held extraordinarily on 3 March 2025**