

British-Luxembourg-Society

Association sans but lucratif

N°RCS: F1008

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

CONVENING NOTICE of the ANNUAL GENERAL MEETING
to be held on
Monday 16 March 2026 at 18h30

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

Dear Members,

You are hereby invited to attend the Annual General Meeting to be held 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.	Report of the President.	
4.	Report of the Treasurer.	
5.	Report of the independent auditor (<i>commissaire-vérificateur</i>).	
6.	Approval of the financial statements of the Society for the year ended 31 December 2025.	Approval
7.	Approval of the budget of the Society for the year ended 31 December 2026.	Approval
8.	Granting of discharge to the members of the Council (<i>conseil d'administration</i>).	Approval
9.	Granting of discharge to the independent auditor (<i>commissaire-vérificateur</i>).	Approval
10.	Appointment of an independent auditor (<i>commissaire-vérificateur</i>) for the financial year ending 31 December 2026.	Approval
11.	Election of members of the Council (<i>conseil d'administration</i>) for the period ending with the 2026 Annual General Meeting of the Society.	Approval
12.	Any other business.	

On behalf of the Society, please join me in extending our heartfelt thanks to LALUX for generously hosting the Meeting.

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

Kind regards,

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Darren Robinson
President