



## NOTICE

All Members are invited to attend the **Annual General Meeting 2010** of Friskis & Svettis Brussels a.s.b.l/v.z.w No. 445031050: **Sunday 21 March at 13h45**, in the **Cafeteria of the Maalbeek sports hall** (avenue d'Auderghem 126, 1040 Brussels). Meeting documents will be available seven days before the meeting and thereafter at all sessions. This notice is also posted at [www.friskis.be](http://www.friskis.be).

Please note that in order to be entitled to vote, you must have paid your membership fee on the day of the AGM at the latest. Functionaries who have been assigned a function for the spring semester 2010 and are in possession of a valid membership card following the payment of the 5 € membership fee are also entitled to vote.

If you are unable to attend the AGM, you may give a proxy to another member fulfilling the requirements stated above. The proxy form may be downloaded from [www.friskis.be](http://www.friskis.be). Please note that you may only accept one proxy from another member.

### Provisional Agenda

- 1) Opening
- 2) Establishment of the electoral register
- 3) Appointment of two checkers/scrutinizers to review the minutes of the meeting along with the chairman and to count the votes
- 4) Appointment of Chair and Secretary for the meeting
- 5) Confirmation that the meeting has been convened according to the Statutes
- 6) Adoption of the Agenda
- 7) Presentation of:
  - a) Annual Report from the Chairman of the Board
  - b) Profit & Loss Account
  - c) Balance sheet
- 8) Presentation of the Auditor's Report
- 9) Adoption of the Balance sheet and Profit & Loss Account
- 10) Presentation of the Budget for 2010
- 11) Adoption of the Budget
- 12) Establishment of member ship fee for 2010
- 13) Changing of Statutes
- 13) Appointment of 6 Board Members (2 members to continue their current mandate for another year).
  - a) One Chairman of the Association, who will also be the Chairman of the Board, for a period of one year.
  - b) 3 Members of the Board for a period of 2 years
  - c) 2 Deputy Board Member for a period of 1 year.
- 14) Appointment of one Auditor for a period of one year and one Deputy Auditor for a period of one year
- 15) Appointment of an Election Committee:
  - a) One Presiding Member
  - b) Two Members
- 16) Proposals from the Board and in time submitted proposals from Members
- 17) Any other business
- 18) Closing

Brussels, 19 February 2010

*Signed*

Anne Peters, Secretary