



NOTICE

All Members are invited to attend the **Annual General Meeting 2019** of Friskis & Svettis Brussels a.s.b./v.z.w No. 445031050: Wednesday April 10th at 18.45hrs, at Muntpunt (Muntplein/Place de la Monnaie 6, 1000 Brussels). The meeting will be held in the meeting room "De Wolken" (auditorium, 5th floor, library). Meeting documents will be available seven days before the meeting and thereafter at all sessions. This notice is also posted at www.friskis.be. Please note that in order to attend the meeting, you must be minimum 15 years old and have paid your membership fee on the day of the AGM at the latest. Volunteers with a valid membership card are 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. Please note that you may only accept one proxy from another member. All members can submit motions until 14 days before the AGM. Please find motion instructions on www.friskis.be

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 chairperson and to count the votes
- 4) Appointment of Chair and Secretary for the meeting
- 5) Confirmation that the Annual General Meeting has been convened according to the Statutes
- 6) Adoption of the Agenda
- 7) Presentation of: a. 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 2019
- 11) Adoption of the Budget
- 12) Establishment of membership fee for 2019
- 13) Proposals from the Board and in time submitted motions (proposals submitted by members).
- 14) Election of the new Board: the Election Committee will publish its proposal 14 days before the AGM
- 15) Appointment of one Auditor for a period of one year and one Deputy Auditor for a period of one year
- 16) Adoption of the Rules of Procedure for the Election Committee.
- 17) Appointment of an Election Committee:
- 18) One Presiding Member
- 19) Two Members Election Committee candidates are proposed by the AGM.
- 20) Any other business
- 21) Closing

Brussels, March 1st, 2019

Sibylle Reichert
Secretary