

ACCOUNTANTS GROUP in GERMANY e.V.
Annual General Meeting – 11 May 2023

Agenda

- 1 Report of the President**
- 2 Report of the Treasurer**
- 3 Report of the Honorary Auditor**
- 4 Adoption of the accounts and formal discharge of the committee for 2022**
- 5 Adoption of the budget for 2023**
- 6 Fixing the annual subscription**
Proposal € 0 because of subsidies received from sponsoring institutes
- 7 Changes to the Executive Committee**
Paul Buckley has announced his intention to retire from his role as President of the AGiG and will not be seeking reelection to the Committee.
Depending on the vote of the AGM concerning the re-election of Committee members (see Point 8), Neville Anderson has expressed his willingness to be President of the AGiG and Ulla-Martina Bauer has expressed her willingness to be appointed to the Executive Committee and take on the role of Vice-President.
- 8 Election of the Executive committee and committee**
See attached proposal

9 Election of the honorary auditor

Proposed – Morag McLean

10 Any other business

Enclosures:

Proposal for Election to the Committee

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Proposal for Election to the Executive Committee

The following, having served their two-year terms have resigned and are offering themselves for re-election:

Neville Anderson, Simon Kenyon and Rick Stubley.

Proposal for Election to the Committee

The following, having served a two-year term have resigned and are offering themselves for re-election:

Daniel Anton
Yves Gendronneau

In addition, we have the following proposals for election to the Committee:

Francesca Ubaldi
Björn Blank

Further candidates can offer themselves for election to the committee up to 3 weeks prior to the AGM.