

ACCOUNTANTS GROUP in GERMANY e.V.
Annual General Meeting – 6 June 2024

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 2023**
- 5 Adoption of the budget for 2024**
- 6 Fixing the annual subscription**
Proposal € 0 because of subsidies received from sponsoring institutes
- 7 Election of the Executive committee and committee**
See attached proposal
- 8 Election of the honorary auditor**
Proposed – Morag McLean
- 9 Any other business**

Enclosures:
Proposal for Election to the Committee

Proposal for Election to the Executive Committee

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

Ulla-Martina Bauer

Proposal for Election to the Committee

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

Raymond Gann

Martin Klem

Anthony Larkin

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