

**Invitation to all Members  
to the Annual General Meeting on 21 May 2026**

Dear Member,

In accordance with the Articles of Association we hereby invite you to the Annual General Meeting of the Accountants Group in Germany e.V. on

**Thursday, 21 May 2026, 09:00 hours  
Novotel Frankfurt City  
Lise-Meitner-Strasse 2  
60486 Frankfurt am Main**

The agenda is enclosed with this invitation.

Frankfurt am Main, 16 April 2026

*Neville Anderson*

*Jonathan Gurney*

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Neville Anderson – President

Jonathan Gurney – Secretary

■ REGISTERED OFFICE

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■ COMMERZBANK IDSTEIN

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■ COMMITTEE MEMBERS

President	Neville Anderson	Yves Gendronneau	Anthony Larkin
Vice President	Ulla-Martina Bauer	Björn Blank	Lily Nabochenko
Treasurer	Rick Stublely	Raymond Gann	Dan Anton
Secretary	Jonathan Gurney	Francesca Ubaldi	

**ACCOUNTANTS GROUP in GERMANY e.V.**  
**Annual General Meeting – 21 May 2026**

**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 2025**
- 5 Adoption of the budget for 2026**
- 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**

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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**

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

**Raymond Gann**

**Anthony Larkin**

**Lily Nabochenko**

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