



UNIVERSITY OF CAMBRIDGE
ALUMNI
CAMBRIDGE SOCIETY OF
LUXEMBOURG

Cambridge Society of Luxembourg

Association sans but lucratif
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CONVENING NOTICE TO THE ANNUAL GENERAL MEETING OF THE MEMBERS OF THE ASSOCIATION TO BE HELD ON 2 JUNE 2022 AT 8:00 PM

The members of the Association are kindly invited to attend the annual general meeting to be held on

THURSDAY, 8 JUNE, 2023 AT 8:00 PM,

at the Brasserie Kirchberg, 193 rue de Kirchberg, L-1858 Luxembourg

to deliberate on the various items on the following agenda:

AGENDA

1. Welcome
2. Report on Activities
3. Approval of the 2022 Accounts
 - a. Report of the Treasurer
 - b. Report of the Commissaire aux comptes
 - c. Approval of the accounts
4. Discharge of the Committee and of the Commissaire aux comptes
5. Election of Committee members and of the Commissaire aux comptes
6. Membership fee
7. Future activities
8. Any other business

Members who are unable to attend the meeting may, if they wish, send the attached power of attorney, duly signed and dated, to the attention of the Committee's secretary at secretary@cambridgesociety.lu

The Committee