

NOTICE – Annual General Meeting 2023

All members are invited to attend **the Annual General Meeting 2023** of Friskis & Svettis Brussels a.s.b.l/v.z.w n°445031050 on **Tuesday April 25 at 19:00 at the** Swedish Church, Avenue des Gaulois 35, B-1030 Bruxelles

This notice, and all other documents regarding the AGM, are posted on www.friskis.be. The documents for the AGM will be available 7 days before the meeting and thereafter at all sessions.

In order to attend the meeting and to vote 1/ you are 15 years or older and have paid your membership fee on the day of the AGM at the latest or 2/ you are a volunteer with a valid membership card.

If you're unable to attend the AGM, you may ask another member fulfilling the requirements mentioned above to vote in your name. You will need to fill in a proxy form, which can be downloaded from www.friskis.be. A person attending the AGM can serve as a proxy of only one other member.

All members can submit motions until 14 days before the AGM. You'll find the instructions on the website.

Provisional agenda

1. Opening
2. Establishment of the electoral register
3. Appointment of 2 checkers/scrutinizers to review the minutes of the meeting along with the chairperson and to count the votes
4. Appointment of the Chairperson and Secretary of the meeting
5. Confirmation that the AGM has been convened according to the Statutes
6. Adoption of the agenda
7. Presentation of
 - a. The report from the Chairperson of the Board
 - b. The profit and loss account
 - c. The balance sheet
8. Presentation of the Auditor's report
9. Adoption of the balance sheet and profit & loss account
10. Presentation of the budget 2023
11. Adoption of the budget
12. Establishment of the membership fee for 2023
13. Adoption of the statutes
14. Proposals from the Board and motions duly submitted by the members
15. Election of the new Board. The proposal of the Election Committee will be published 14 days before the AGM
16. Appointment of one Auditor and one deputy Auditor for a period of one year

17. Adoption of the Rules and Procedure for the Election Committee
18. Appointment of an Election Committee
19. Any other business

Brussels, March 22nd 2022

Jeroen Overstijns
Chair of the Board