

INVITATION TO THE GENERAL ASSEMBLY

Dear Sir or Madam,
Dear Members!

On behalf of the chairman, Mr. Peter Newels, I invite you to this year's general assembly on

Saturday, October 5th 2019, 10.00 a.m.,

into the hall at "Schlosshotel Gimborn".

From September 13th on, the minutes of last year's general assembly as well as the annual report 2018 can be downloaded from our homepage www.ibz-gimborn.de (menu item Mitglieder / members).

I really look forward to seeing you in Gimborn. For questions or wishes just contact me.

Kindest regards from Gimborn,


René Kauffmann
Director

Please let us know by September 27th 2019 whether you will be able to attend the general assembly.

We are happy to offer accommodation and transport from/to Engelskirchen train station, Cologne Central Station or Cologne Airport.

Please send an e-mail to info@ibz-gimborn.de or call +49 (0)2264 40433-0.

AGENDA

1. Opening and welcome by the Chairman
2. Resolution on the agenda
3. Approval of last general assembly's minutes
4. Annual Report 2018 of the board
5. Audit Report
6. Discharge of the Board
7. Election of the Audit Committee
8. Election of the members representative for the Board of Trustees
9. Report of the director
10. Miscellaneous