

Michael Faraday Institution e.V.

Invitation to Annual General Meeting



Dear Member,

You are cordially invited to our Annual General Meeting:

on **Saturday 5th November 2022**
at **14:00**
in **Novina Hotel Südwestpark 5 90449 Nuremberg**

Agenda:

1. Welcome by the chairman and assurance of quoracy
2. Approval of the agenda
3. Apologies for absence
4. Minutes of the previous meeting
5. Reports for the calendar year 2021
 - a. Chairman's report
 - b. Treasurer's report
6. Approval of accounts
7. Discharge of the committee for the calendar year 2021
8. Amendment to Constitution
9. Planning for 2022/23
10. Any other business
11. End of the meeting

Requests for additions to the agenda must be made in writing to the committee (chairman@mfi-ev.de) at least one week before the ordinary general meeting so that the committee can put them on the agenda.

Agenda correct as of 03 October 2022