

CONVENING NOTICE
for the Annual General Meeting
of the members of the
Luxembourg Russia Business Chamber asbl
(the “Association”)

Luxembourg, 9 November 2020

CONVENING NOTICE is hereby given to all members of the Association according to Article 16 of the Articles (*Statutes*) that an Annual General Meeting of the Association will be held as follows:

Date: [Wednesday, 25 November 2020](#)
Time: [5:00 pm](#)
Place: [Virtual meeting via Zoom](#)

AGENDA

1. Approval of the Chairman, the Scrutineer and the Secretary.
2. Acknowledgment and examination of the Chairman’s report.
3. Acknowledgment and examination of the Treasurer’s report in respect of the financial period ended as at June 30, 2020.
4. Acknowledgement and examination of the Report of the “Réviseur de caisse” for the accounts as at June 30, 2020.
5. Approval of the accounts of the Association for the financial period ended as at June 30, 2020.
6. Determination of the budget and membership fees for 2021.
7. Amending the first sentence of article 16 of the Articles (*Statuts*) of the Association as follows:
“L’Assemblée Générale ordinaire se réunit annuellement dans le courant du mois de septembre, au jour, à l’heure et au lieu indiqués dans l’avis de convocation.”
The rest of article 16 shall remain intact.
8. Granting full discharge of liability (*quitus*) to the Board members with respect to the execution of their mandates during the financial period ended as at June 30, 2020.
9. Statutory election of the Board members.
10. Statutory election of the “Réviseur de caisse”
11. Miscellaneous.

[Members unable to attend may appoint a proxy \(please see the attachment\).](#)

[Please send a signed proxy before 24 November 2020.](#)

The Board of Directors