



**Agenda for the
Annual General Meeting
of
Friskis & Svettis Luxembourg
to be held the 28th April 2019 at 17.00
at Happy Fitness in Hamm**

1. Opening of the meeting
2. Appointment of Chairperson and Secretary for the meeting
3. Establish a list of voting rights for the meeting
4. Appointment of two persons with whom the president must countersign the minutes of the meeting
5. Verifying that the meeting has been properly convened
6. Establish the proposed agenda
7. Presentation of the report of the Board of Directors as well as the Balance sheet, Profit and Loss for the period 01.01.2018-31.12.2018
8. Presentation of the auditor's report on the administration carried out by the Board during the last financial year.
9. Approval of the Balance sheet and Profit and loss accounts 01.01.2018-31.12.2018
10. Determination of the Member fee amount
11. Discharge of the members of the board
12. Election of members of the board
 - a) 6 members of the board for a period of 2 years
 - b) 3 alternates for a period of one year
 - c) 1 auditor for a period of one year
 - d) 3 members of the electoral commission for a period of one year
 - e) Members leaving the board
13. Miscellaneous
14. Closure of the meeting