



To all Members of the ICS German Branch e.V.

Institute of Chartered Shipbrokers
German Branch e.V.
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8 March 2019

**Invitation Annual General Meeting 2019
on Thursday, 4 April 2019 at 18.00 hrs
at Hafen-Klub Hamburg, Bei den St. Pauli Landungsbrücken 3, 20359 Hamburg**

Dear German Branch Member,

We herewith invite you to the German Branch Annual General Meeting on 4 April 2019 at 18.00 hrs. This year a new Board has to be elected as the present term of office will end on 31st May 2019. Candidates for the election are:

Hauke Pane as Chairman
Jan Bartels as Vice Chairman

Please find here below the present agenda for the AGM:

- TOP 1 Opening and welcoming
 Establishment of quorum
- TOP 1 Acceptance of the minutes of the AGM 2018 held on 15 February 2018
 (Minutes are attached to this invitation.)
- TOP 2 Presentation of the Treasurer's report for the business year 2017/18
- TOP 3 Acceptance of the Treasurer's report for 2017/18
- TOP 4 Report by the Chairman Hauke Pane
- TOP 5 Acceptance of the Chairman's report
- TOP 6 Election of Board Members as per 1 June 2019 for the next 2-year-term-of-office
 (Chairman and Vice Chairman as well as up to 7 additional Members of Committee)
- TOP 7 Election of two Auditors as per 1 June 2019 for the next 2-year-term-of-office
- TOP 8 AOB

Additional suggestions for the Agenda as well as of further candidates for the election of Board Members will gladly be accepted until 2 April respectively 28 March (candidates) 2019. Please send them to: secretary@ics-german-branch.de. Please note that the AGM will be held in German.

Yours faithfully,

on behalf of the Board of the ICS German Branch e.V.

Hauke Pane
(Chairman)

Attachment: Minutes of the AGM 2018 (translation from the original German Minutes)