



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

Postanschrift:
Institute of Chartered Shipbrokers
German Branch e.V.
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03. September 2021

**Invitation Annual General Meeting 2021
on Thursday, 23 September 2021 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 23 September 2021 at 18.00 hrs. This year a new Board has to be elected for the next two years. Based on the *Act on the mitigation of the consequences of the COVID-19 pandemic in civil, insolvency and criminal procedure law* of 27.03.2020 the current Board's term of office was extended beyond 31.05.2021. The term of office for the Board to be elected at the AGM will begin on the day of the meeting and will end on 31.05.2023.

Candidates for the election are:

Hauke Pane as Chairman

Jan Bartels as Vice Chairman

Please find here below the present agenda for the AGM:

- Opening and welcoming
- Establishment of quorum
- TOP 1 Acceptance of the minutes of the AGM 2020 held by written circular procedure on 29 May 2020 (Minutes are attached to this invitation.)
- TOP 2 Presentation of the Treasurer's report for the business year 2019/20
- TOP 3 Acceptance of the Treasurer's report for 2019/120
- TOP 4 Report by the Chairman Hauke Pane
- TOP 5 Acceptance of the Chairman's report
- TOP 6 Election of Board Members as per 23.09.2021 until 31.05.2023 (Chairman and Vice Chairman as well as up to 7 additional Members of Committee)
- TOP 7 Election of two Auditors as per 23.09.2021 until 31.05.2023
- TOP 8 Application of the Branch Board to amend the Articles of Association of the ICS German Branch e.V. and subsequent vote on this by the General Assembly (The proposal of the new version of the Articles of Association is attached to this letter. It is currently only available in German. An English version will be prepared and made available after the new Articles of Association have been adopted by the General Meeting.)
- TOP 9 AOB

Additional suggestions for the Agenda as well as of further candidates for the election of Board Members will gladly be accepted until 21 September respectively 16 September (candidates) 2021. Please send them to: secretary@ics-germany.de. According to the current Articles of Association, nominations must be supported by two members other than the nominator.

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 2020 (translation from the original German Minutes)
Proposal of the new version of the Articles of Association (German version)