



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

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29 January 2024

**Invitation Annual General Meeting 2024  
on Thursday, 22 February 2024 at 18.00 hrs  
at the Hafen-Klub Hamburg, Bei den St. Pauli Landungsbrücken 3, 20359 Hamburg**

Dear ICS German Branch member,

We cordially invite you to the German Branch Annual General Meeting on 22 February 2024 at 18:00 hrs.  
Below is the current agenda for the General Assembly:

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|--------|--|
|        | Opening and welcome  |
|        | Determination of quorum  |
| Item 1 | Approval of the minutes of the Annual General Meeting of 2 February 2023<br>(The translation of the minutes originally drawn up in German is annexed to this letter) |
| Item 2 | Presentation of the cash report financial year 2022/2023   |
| Item 3 | Discharge of the treasury 2022/2023  |
| Item 4 | Report of the Chairman Hauke Pane  |
| Item 5 | Discharge of the Executive Board   |
| Item 6 | AOB  |

Further suggestions on the agenda items are gladly accepted until 19 February 2024 via the e-mail address  
[secretary@ics-germany.de](mailto:secretary@ics-germany.de) .

Yours faithfully,

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

Hauke Pane  
(Chairman)