

## **INVITATION TO THE GENERAL ASSEMBLY**

Dear Sir or Madam,  
Dear Members!

On behalf of the chairman, Mr. Peter Newels, I invite you to this year's general assembly on

**Saturday, November 9<sup>th</sup> 2024, 10.00 a.m.,**

into the hall at "Schlosshotel Gimborn".

From October 25<sup>th</sup> on, the minutes of last general assembly as well as the annual report 2023 can be downloaded from our homepage [www.ibz-gimborn.de](http://www.ibz-gimborn.de) (menu item "About Us / The sponsoring association").

I really look forward to seeing you in Gimborn. For questions or wishes just contact me.

Kindest regards from Gimborn,

  
René Kauffmann  
Director

Please let us know by October 28<sup>th</sup> 2024 whether you will be able to attend the general assembly.

*We are happy to offer accommodation and transport from/to Engelskirchen train station, Cologne Central Station or Cologne Airport.  
Please send an e-mail to [info@ibz-gimborn.de](mailto:info@ibz-gimborn.de) or call +49 (0)2264 40433-0.*

### **AGENDA**

1. Opening and welcome by the Chairman
2. Resolution on the agenda
3. Approval of last general assembly's minutes
4. Annual Report 2023 of the board
5. Audit Report
6. Discharge of the Board
7. Election of the Audit Committee
8. Election of the Executive Board
9. Election of the Extended Board
10. Election of the members representative for the Board of Trustees
11. Report of the director
12. Miscellaneous