



According to the Clubs regulation, we hereby call for the AGM meeting 29th January 2020, 1900 Sofitel Grand, Sopot.

Agenda:

1. Opening of the AGM meeting by the President
2. Election of Chairman of the AGM
3. Election of 2 members for the voting committee
 - a.
 - b.
4. Report by the President
5. Election of President 2020/2021 (board member)
6. Election of Vice-president 2020/2021 (board member)
(President elect 2020/2021)
7. Election of Treasure 2020/2021 (board member)
8. Election of Club Secretary 2020/2021 (board member)
9. Election of Sergeant of Arms 2020/2021 (board member)
10. Election of Officer
 - a. RYE Youth Exchange 2020/2021
 - b. RYLA Rotary Youth Leadership Awards 2020/2021
 - c.
11. Election of 2 members Revision Committee 2020/2021
 - a.
 - b.
12. Election of Chairman Partner Clubs Committee 2020/2021
 - a. RC Hannover Ballhof
 - b. RC Kaliningrad
 - c. RC Kosice Classic
13. Honorary Membership
14. Closing of the AGM 2020
15. Should you not be able to participate, you can give proxy, to another member.

Bendt Haverberg

Secretary 2019-2020