

THE ST. ANDREW SOCIETY OF DENMARK — ESTABLISHED 1949

ANNUAL GENERAL MEETING

**Wednesday 31st March 2004
at Restaurant Jomfruen, Dr. Tværgade 12, 1302 CPN K**

Election of Chairman/Chairwoman

AGENDA

according to the statutes

- A Receipt of the President's Annual Report
- B Receipt of a duly audited Statement of Accounts
 from the Hon. Treasurer
- C (1) Election of a President
 (2) Election of Committee Members
- D Appointment of an Auditor
- E Any proposals received by the Hon. Secretary in
 writing at least 7 days prior to the Annual General
 Meeting

Any other business