



Annual General Meeting

Monday the 4th of April 2005

Jagtvej 9, st. at 7.00 p.m.

AGENDA

1. Election of a Chairman
2. The Presidents report

3. The Hon. Treasurers report
4. Election of a President
5. Election of 4 Committee Members
6. Appointment of an Auditor
7. Proposals
8. Any other business

Please note that proposals from the members for the A G M shall be received by the Hon. Secretary at least **7 days** prior to the meeting.