



March 2007

Dear Members,

35 members and guests attended the whisky-tasting at the Cellar Bar at the British Embassy. It was an evening in a good spirit with a marvellous talk from Peter Kjær from Holte Vinlager assisted by Annabel Meikle from the Glenmorangie Distillery. There were 3 different Glenmorangie whiskies and 3 different ones from the Ardbeg Distillery all very good single malts worth tasting.

Thank you very much to Peter Kjær and Annabel Meikle and also to the British Embassy for the use of the Cellar Club.

The Annual General Meeting (AGM) according to the enclosed agenda will take place

Monday 30th April at 19.00 at

The Free Mason's Lodge, Smallegade 33, 2000 Frederiksberg

We hope you will be present for this, as we need a quorum of 10 members for any business to be transacted at the AGM. Please phone our President Else Toft at the latest Wednesday 22nd April to say you will be attending. If you usually come to the AGM but cannot come this year you have the possibility to vote by proxy. This is according to the new statutes adopted at reconvened AGM last year.

See the enclosed agenda for the meeting.

The Committee invites members to come forward and stand for election to the Committee at the AGM as we seriously need one or two more persons – please phone our President Else Toft to let us know if you are willing to lend a hand either as member or co-opted member of the committee. A light meal with open sandwiches and a beer/soft drink will be provided, plus coffee/tea (and who knows - maybe even a wee dram)

Enclosed please find the “indbetalingskort” for payment of subscription for 2007 to be paid not later than 20th April 2007. You can also pay directly into our bank-account with Jyske Bank:

DK93 5010 0001 9431 29, but if you do so please remember clearly to state your name and address. Please also remember that only paid up members have a vote at the AGM. The subscription is the same as for the last years i.e. dkr 210.00 for single members and dkr 360.00 for couples.

Several members have asked for a membership list as they find this very helpful to remember whom they have met at an event in the society. We have not had a tradition for this but we know of other societies with this practice but we would like to know if there is an interest to receive a list of members and which information it should contain. Please phone the president with your comments.

Our next event will be yet another informal pub-evening

**Wednesday 23rd May 2007 from 19.00
in Murdoch's Pub, Bredgade 37, 1260 København K**

The last event before the summer will be

**The Spring Dance
Saturday 2nd June at 18.00
Tøjhusmuseet, Frederiksholms Kanal 29, opgang B, 1st flor**

This is a very enjoyable and informal event and a good chance to practice your dancing skills. See the enclosed information. We do hope to see several of the members for his event.

One of the members Mr Joe McKernan has books about Scotland at very reasonable prices. For further information please contact Mr Joe McKernan (38 11 42 41) or e-mail jmckernan@mail.dk

On behalf of the Committee

Else Toft

President

THE ST. ANDREW SOCIETY OF DENMARK – ESTABLISHED 1949

ANNUAL GENERAL MEETING

Monday 30th April 2007 19.00

The Free Mason's Lodge

Smallegade 33

2000 Frederiksberg

AGENDA

- A Election of chairman
- B Receipt of the President's Annual Report
- C Receipt of a duly audited Statement of Accounts from the Hon. Treasurer
- D Election of 2 Committee Members
- E Appointment of an Auditor
- G Any proposals received by the Hon. Secretary in writing at least 7 days prior to the Annual General Meeting (i.e. 23rd April 2007 at the latest)
- H Any other business

Hon. Presidents: HE The British Ambassador to Denmark
HE The Danish Ambassador in London