



May 2006

Dear members,

For the AGM announced to take place on Wednesday 19th of April 2006 8 members came to attend. For any business to be transacted at an AGM a quorum of 10 members must be present. According to the statutes a reconvened AGM has to take place no sooner than 21 days thereafter. Instead of an AGM we had an informal discussion. Thank you very much to those coming to the meeting and we are sorry for the ones who had to cancel at the last minute due to illness.

The reconvened AGM according to the enclosed agenda will take place on

Monday 29th of May at 6.30 p.m.

at Hovedstadens Grænseforening, Jagtvej 9, st, 2200 København N

To avoid a reconvened AGM in the future also a Special General Meeting will take place on

Monday 29th of May at 08.00 p.m. (approx.)

at Hovedstadens Grænseforening, Jagtvej 9 st, 2200 København N

with the purpose in the future to be able to vote by proxy according to the enclosed agenda.

For the Special General Meeting a quorum of 10 members is needed for any business to be transacted at this meeting. Such a quorum is not needed for the reconvened Annual General Meeting.

We hope many of the members will be present at both meetings. A light meal will be served before the reconvened Annual General Meeting meeting and tea and coffee will be served after the Special General Meeting incl. a "wee dram".

Please phone The Hon. Secretary Sten Ottesen 38 71 73 15 or The President Else Toft 36 16 31 10 at the latest on Monday 22nd of May to say you will be coming.

On behalf of the committee

Else Toft, President

The St. Andrew Society of Denmark

Reconvened Annual General Meeting

Monday 29th of May 2006 at 6.30 p m

AGENDA

1. Election of a Chairman
2. The Presidents report
3. The Hon. Treasurers report
4. Amendments to the statutes from the committee
5. Election of a President
6. Election of Committee members
7. Appointment of an Auditor
8. Proposals
9. Any other business

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

Special General Meeting

Monday 29th of May 2006 at 7.30 p m

AGENDA

1. Amendment to the statutes to vote by proxy if a member cannot be present at an Annual General Meeting or a Special General Meeting.

§ 6 g (iv):

No business shall be transacted at any Annual or Special General Meeting unless a quorum of members is present at the time the meeting proceeds to business, and such quorum shall consist of not less than 10 members entitled to vote.

If a member cannot be present, it is possible to vote by proxy given to a member of the committee or any other member present. (Only members of the committee can be given more than one proxy)