



Notice of Annual General Meeting 2009 of Professional Women's Forum e.V.

Date: Thursday, 26 August 2010
Time: 6 30 – 7 30 pm
Venue: **InterContinental Hotel Hamburg
Fontenay 10, 20354 Hamburg**

To all members of PWF

14 July 2010

Agenda

1. Welcome to members
2. Approval of the minutes of the AGM for 2008 (18 November 2009)
3. Report on PWF Verein activities during 2009 (Chair Pat Pledger)
4. Financial report 2009 (Treasurer Martina Saurin)
5. Approval of the actions of the committee in 2009 and discharge from liability
6. Election / re-election of "Vorstand" and "erweiterter Vorstand"
7. "Kassenprüfer" report for 2009
8. Election of "Kassenprüfer" for 2010
9. Future plans for 2010
10. Report on marketing activities (Anette Brandt, Steffi Behrendt)
11. Report on website activities (Jo Dawes)
12. Any other business.

The Annual General Meeting (AGM) is a formality required of the Verein, and voting is restricted to members only. It is also an opportunity for you to put forward ideas and suggestions. We hope you will take an active part by attending this important meeting.

The committee members have completed their two-year terms so an election/re-election will be held. Pat Pledger and Wendy Sprock ("Vorstand") and Jo Dawes and Annette Brandt ("erweiterter Vorstand") are all standing for re-election. If any members would like to stand as candidates for the committee please let Pat Pledger know before or during the meeting. These candidates can be formally nominated and elected under point 6. of the agenda.

Immediately after the AGM we are holding a normal meeting with a presentation, followed by a buffet supper (see separate invitation). Please return the slip below for the AGM, together with the slip for the invitation to the event.

Best regards

The PWF Committee

Pat Pledger (Chair), Wendy Sprock (Deputy), Jo Dawes, Anette Brandt

To: Pat Pledger Fax: 040 820676, email: patpledger:bet@t-online.de

Deadline for registration: Monday, 23 August 2010

I will be attending the AGM on Wednesday 26 August 2010:

Name Tel email

