



Notice of Annual General Meeting 2011 of Professional Women's Forum e.V.

Date: Wednesday, 7 December 2011
Time: 7 00 pm
Venue: **DENKtRÄUME – hamburger
frauenbibliothek**
Grindelallee 43, 20146 Hamburg
(bus stop – Grindelhof)

To all members of PWF

7 November 2011

Agenda

1. Welcome to members
2. Approval of the minutes of the AGM for 2009 (26 August 2010)
3. Report on PWF Verein activities during 2010 and to date (Chair Pat Pledger)
4. Financial report 2010 (Treasurer Madeleine Roach)
5. "Kassenprüfer" report for 2010 (Anne Lipton)
6. Approval of the actions of the committee in 2010 and discharge from liability
7. Resolution to make a donation of funds to the Afghan Connection
8. Resolution to wind up PWF as at 1 January 2012
9. Appointment of liquidator to wind up the Verein.
10. Any other business.

The Annual General Meeting (AGM) is a formality required of the Verein, and voting is restricted to members only. Since the committee is proposing a resolution to wind up the Verein we hope you will attend this important meeting.

If any members feel they are or know of anyone suitable to liquidate the Verein please let Pat Pledger know before or during the meeting. These candidates can be formally nominated and elected under point 9. of the agenda.

Please return the slip below for AGM attendance.

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: Friday, 2 December 2011

I will be attending the AGM on Wednesday 7 December 2011:

Members name Tel

e-mail