## **General Meeting March 11th, 2020**

#### 6.00pm - Order of the day

- 1. Welcome by the Chairman
- 2. Chairman's review of the 2019 activities
- 3. Report by the Treasurer on the cash position at end 2019
- 4. Proposal to discharge the Treasurer and the Board Members
- 5. Presentation of the 2020 Budget
- 6. Election / Reelection of Board Members
- 7. Planning of the 2020 events
- 8. Various

For non French speaking attendees, the slides will be in English

#### 7.30pm - Cocktail

#### **IMPORTANT NOTICE**

Please confirm your attendance by sending back the form hereafter by email only, by March 5th, 2020 at the latest

If you cannot attend, please fill in the proxy hereafter and return it by email to secretariat@atel.lu

## **Reply form**

# ATEL General Meeting March 11<sup>th</sup>, 2020

**6.00pm** B19

#### **Knokke Out Luxembourg**

Rives de Clausen 15 L-2165 Luxembourg

**To: ATEL Secretariat** 

Email: secretariat@atel.lu

Mrs./Mrs.

Company

- 1. Will attend the General Meeting
- 2. Will give a proxy
- 3. Will not attend and will not give a proxy



# ATEL was moving. New address is

1, rue de Chiny L-1339 Luxembourg secretariat@atel.lu direction@atel.lu