

O.M. Gruber-Lavin, FRSA

Secretary General of the CSLI Lazarus Union



A G E N D A

of the Annual General Meeting on May 14th, 2022, 3:00 p.m.

Place: 1230 VIENNA, Puccinigasse 32

1. opening by the chairman
 - a. Greeting by the General Representative (*will be read out*)
2. commemoration of the dead
3. establishment of the quorum
4. approval of the agenda
5. approval of the last AGM minutes (*available in written form, will be published on the HP*)
6. admission and exclusion of members
7. reports
 - a. of the President (*will be submitted in writing*)
 - b. of the Treasurer (*will be submitted in writing*)
8. report of the auditors (*will be submitted in writing, see enclosure, published on homepage*)
9. motion for discharge of the Presidium by the Auditors
10. election of the Presidium (*election proposal will be submitted in writing, see enclosure*)
11. modification of the Articles of Association
12. election of the auditors
13. confirmation of the Executive Committee
14. any other business
15. end of the General Assembly

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MODIFICATION OF THE ARTICLES OF ASSOCIATION

§1 Name, registered office and field of activity

d) The address for service is 1220, Spargelfeldstraße 162/Haus 196.

shall be amended as follows:

§1 Name, registered office and field of activity

d) The address for service is 1070, Neubaugasse 17-19/II/20.