

AGENDA

Time	Items/Activities
5:30 - 6:00	Registration & Networking cocktail
6:00 - 6:05	Welcome members, introduce VIP guests and agenda
6:05 - 6:15	Opening speech
6:15 - 6:20	Introduce Roedl & Partner as Auditor for the AGM's elections Quorum announcement
6:20 - 6:35	Annual Report 2021 by Mr. Alexander Goetz, Chairman
6:35 - 6:50	Financial Report 2021, Outlook 2022 and Details to the 2021 membership fees by Mr. Philip Baumann, Treasurer
6:50 - 7:00	Q & A
7:00 - 7:05	Vote on the audited Financial Report 2021 and Budget 2022
7:05 - 7:10	Vote on proposed amendments of Statutes
7:10 - 7:15	Vote on the Exoneration of the GBA Board 2021
7:15 - 7:25	Vote on members of the Disciplinary Committee
7:25 - 7:30	Vote on the election process for the GBA Board 2022
7:30 - 8:30	Self-introduction of candidates for the GBA Board 2022
8:30 - 8:40	Vote for the GBA Board 2022
8:40 - 8:45	Farewell to leaving Board Members
8:45 - 9:15	Dinner & Networking
9:15 - 9:30	Election result announcement

PROPOSED STATUTES AMENDMENTS FOR APPROVAL AT AGM 2022

Amendments are marked in red.

[GBA Statutes](#)

Article 8

8.4 The quorum for GERMAN BUSINESS ASSOCIATION Meetings shall consist of not less than one third (1/3) of the Ordinary Members present in person or by proxy. **Voting shall be possible electronically and online, as long as the necessary internet and software security requirements are fulfilled.** If after a period of thirty (30) minutes subsequent to the scheduled time as mentioned in the said notice for the Meeting there is not a quorum present, then the Meeting shall be postponed for seven (7) days thereafter and shall be held at the same time and place. Further notification to the Members shall be required. A quorum shall be deemed to exist at the subsequent meeting irrespective of the number of Members present.

8.6 Each Company Representative of an Ordinary Corporate Member and each Ordinary Individual Member shall be entitled to hold a maximum of five (5) proxies in addition to their one (1) regular voting right. Individuals who are representing two (2) or more Ordinary Corporate Members shall be entitled to hold a maximum of five (5) proxies and their regular voting right.

8.7 The Board may, at its sole discretion, invite any persons to attend GERMAN BUSINESS ASSOCIATION Meetings on a regular or a case-by-case basis.

8.8 Other GERMAN BUSINESS ASSOCIATION Meetings shall be called to discuss and vote on specific matters. Call and notice for such meetings shall be made in the manner prescribed in this Article and procedures at the meeting shall be as prescribed in this Article, save for a vote on dissolution of the GERMAN BUSINESS ASSOCIATION which shall be as provided for in Article 12.2 or a vote on amendments of these Statutes which shall be as provided for in Article 11.1.