



# *NATO Charity Bazaar*

[www.natocharitybazaar.org](http://www.natocharitybazaar.org)

— ASBL —

## **Annual General Meeting Agenda**

**20 March 2012**

10h00 – 12h00

Grand Chalet – Staff Centre

- Welcome & 2011 Retrospective - Kati Schmidt
- VOTE: Minutes 9 November 2011 & 10 January 2012 - Kati Schmidt
- Bake Sale Results - Linda Skou
- Treasurer Report - 2011 Finances - Alessandra Foresti Bertozzi
- Nomination of New Board Members - Kati Schmidt

### COFFEE BREAK (15 minutes)

- VOTE: Board Members – Kati Schmidt
- VOTE: Membership Fee & Internal Regulations - Kati Schmidt
- Sponsorship Update - Hilary Thorn
- 2012 Funding Application - Maryse Van Bussel & Katia Abinader
- Web Site Overview – Robbin Warner
- Closing - Kati Schmidt