



1st ANNUAL GENERAL MEETING OF THE SMTC LTD
(126th AGM of the Club)
Friday 19th February 2021
6 p.m. (Swiss time) 5 p.m. (UK time), via Zoom

A G E N D A

1. Welcome by President
2. Legal structure update following the EGM
3. Secretary's Report
4. Run & Safety Sub-Committee Report
5. House Sub-Committee Report
6. Hon Treasurer's Report
7. Election of the Board of Directors of SMTC Ltd
James B Sunley
C W A Bott
D G Payne
Sir Brian Williamson
G A Lowe*

**G A Lowe is offering himself for re-election in accordance with Rule 11(e).
His nomination is proposed by C W A Bott and seconded by D G Payne.*

8. Election of Committee Officer Members of SMTC Ltd

Office	Nominated	Proposed	Seconded
President	James B Sunley	M M K Fischer	M Berthod
Hon Treasurer	C W A Bott	R L Hoare	J P F Townley
Vice-Presidents	R Allenspach	O A Hattink	G M Kasper
	P J Achenbach	B de Hond	P F Albers-Schoenberg
	Lord Wrottesley	P J Achenbach	C J A Hobbs
	F Burkard	R Sachs	A S D Robinson
Elected	P F Albers-Schoenberg	T de Boinville	R Allenspach
	R L Hoare	Lord Wrottesley	A Ziros
	M M K Fischer	Sir Brian Williamson	N Albers-Schoenberg
	C J A Hobbs	C W A Bott	D G Payne

9. President's Report
10. Any Other Business

Registration Link for the Zoom webinar:

https://zoom.us/webinar/register/WN_HwM6O3qaQzOOgVMJB0l1Kw