

## Cyprus Germany Business Association

Company Limited by Guarantee

Nicosia, 17/02/2020

### INVITATION TO OUR NEXT BOARD MEETING

**Tuesday, 25th February 2020 – at the CCCI Building, 6th Floor, from 12:00 to 14:00**

Dear CGBA Board Members,

you are herewith cordially invited to attend our next Board Meeting at the date and time and place mentioned above. I hope and wish to welcome all of you!

#### Information about the Registration of our new Cyprus Germany Business Association as a Company Limited by Guarantee:

1. After many delays, flaws and mistakes caused by the law office Triantafyllides, they promised us that the registration application will be filed today. (Hope dies last.)
2. As a result of our insistence, we will get the Association registered with the suffix “Ltd.” omitted. That will look better.

#### Agenda of the Board Meeting:

**1. Proposal/Appointment/Election of the President and the two Vice Presidents:**

**Any Board Member who wishes to candidate for one of the above positions shall please notify me within this week; thank you.**

Being the “father” of the project to transform CGBA into a legal entity I would be happy to be elected as President again.

**2. Proposal/Appointment/Election of the Executive Committee:**

In order to ensure an agile and effective management of CGBA, I strongly recommend electing an Executive Committee consisting of 7 Board members. As the quorum of the Board is 3 members, including the Board Member appointed by CCCI (Art. 44 of the Articles of Association), the Executive Committee will have the power to take decisions. The president should be member of the Executive Committee, and the CCCI-appointed Board Member must be a member of the Executive Committee in order to achieve the quorum.

Topics to be decided on our Board Meeting:

- a. Shall the Executive Committee consist of 7 Board Members, or more or less persons?
- b. How often shall the Executive Committee meet?
- c. Shall all Board Members be invited to the meetings of the Executive Committee?  
Alternatively, we may decide one or two meetings of the Executive Committee and every second or third meeting to be a meeting of the entire Board, for example.

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- d. Proposal/Appointment/Election of the Executive Committee
- e. Appointment of the Executive Committee Member producing the Minutes of each meeting

**Any Board Member who wishes to Member of the Executive Committee shall please notify me within this week, thank you.**

### 3. Proposal/Appointment/Election of the Honorary Treasurer

The Honorary Treasurer may or may not be a Member of the Executive Committee.

The Honorary Treasurer will be one of the tow signatories of CGBA's bank account, proposedly with Hellenic Bank, jointly with the president of CGBA.

**Any Board Member who wishes to be the Honorary Treasurer shall please notify me within this week, thank you.**

### 4. Board Authorisation to Open CGBA's Bank Account

### 5. Introduction of the CGBA's Company Secretary,

which is gratefully Mrs Stephanie Jeronymides, who is a lawyer.

### 6. Introduction of CGBA's Accountant,

which is gratefully Roedl and Partner (Cyprus) Limited, represented by our Board Member Marios Loucaides.

### 7. Introduction of CGBA's Independent Auditor,

which is gratefully Chr. Christofi & Co from Latsia, represented by Mr. Christoforos Christofi (auditor).

### 8. Cooperation Possibilities with the Greek German Chamber of Commerce in Athens

(shortly AHK Athens)

Short briefing by Stefan Nolte

### 9. Brief Brainstorming to determine our Future Activities

This is meant to be our first brainstorming and discussion to decide on our future activities.

**Please, everybody is invited to do attend the Board Meetings with meaningful and workable ideas (still, pls also think out of the box) for our future activities.**

**You may also send me your ideas upfront per email.**

During the Board Meeting, we will note all ideas and then discuss them perhaps at the next meeting of the Executive Committee to do a kind of preselection.

In respect to the Mission, Vision, Core Values and possible Activities of CGBA I am attaching the results of our respective Facilitated Brainstorming Retreat dated 25 October 2017, as food for thought.

### 10. Aux. Matters that Board Members wish to raise.

Looking forward to start working next week!

I am already happy to see you all again!

Stefan Nolte

President of the old CGBA