



**To all members of the ICS German Branch e. V.**

Postanschrift:  
Institute of Chartered Shipbrokers  
German Branch e.V.  
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January 27, 2025

**Invitation to the Annual General Meeting  
on Thursday, 6 March 2025 at 18:30 hrs  
at Hafen-Klub Hamburg, Bei den St. Pauli Landungsbrücken 3, 20359 Hamburg**

Dear ICS German Branch member,

We cordially invite you to the Annual General Meeting on 6 March 2025 at 18:30 hrs.

This year, the new election of the board is scheduled. According to the statutes, the term of office is two years and runs analogously to the financial year from 01.06.2025 to 31.05.2027. The current board is unanimously up for re-election:

Hauke Pane as Chairman  
Jan Bartels as Vice Chairman

In addition, the election of up to seven assessors is pending.  
The board actively invites all members to submit further candidate proposals for the board elections.  
These must be received by 24.02.2025 at the latest.

Below is the current agenda for the General Assembly:

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|--------|--|
|        | Opening and welcome  |
|        | Determination of quorum  |
| Item 1 | Approval of the minutes of the Annual General Meeting of 22 February 2024<br>(see attachment)              |
| Item 2 | Presentation of the cash report for the 2023/2024 financial year   |
| Item 3 | Relief of the cash register 2023/2024  |
| Item 4 | Report of the 1st chairman Hauke Pane  |
| Item 5 | Discharge of the Board of Directors  |
| Item 6 | New election of the Board of Directors as of 01.06.2025<br>(Chairman, Vice Chairman and up to 7 assessors) |
| Item 7 | New election of the auditors as of 01.06.2025  |
| Item 8 | Miscellaneous  |

Further suggestions on the agenda items are welcome until 03.03.2025 at the e-mail address [secretary@ics-germany.de](mailto:secretary@ics-germany.de)

Yours sincerely,  
on behalf of the Board of Directors of ICS German Branch e.V.

signed Hauke Pane  
(Chairman)