

# **NOUVEL HAY MAGAZINE**

*SANS FRONTIÈRES*

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**93ème A.G. de AGBU / UGAB**



## Notice Of Meeting Of The General Assembly

The Central Board of Directors of the Armenian General Benevolent Union (the "Union") hereby gives notice to all the members of the Union qualified to attend, that the **93rd General Assembly** will be held on **Saturday, October 12, 2024**, at 11:00 AM at the Mandarin Oriental, New York, 80 Columbus Circle, New York, NY 10023, U.S.A.

This is the only notice which will be given for the meeting of the 93rd General Assembly. We therefore request the qualified members of the Union to attend the Assembly in person or to submit, on or before August 30, 2024, their respective proxies duly executed and certified according to the provisions of the By-Laws, to the Secretary of the Central Board of Directors by emailing it to the official email address of the AGBU Central Board at [agbucb@agbu.org](mailto:agbucb@agbu.org) or mailing it to the following address:

**Armenian General Benevolent Union**  
Central Board of Directors  
55 East 59th Street, 7th Floor  
New York, NY 10022, U.S.A.

### AGENDA OF THE MEETING

1. Consideration and approval of the Report on the Activities of the Union for the years 2022 and 2023.
2. Consideration and approval of the Union's Financial Reports for the years 2022 and 2023.
3. Election of Directors.
4. Election of a member of the Auditing Committee.
5. Consideration and action upon any matters incidental to the foregoing and any matters which may properly come before the meeting or any adjournments thereof.
6. Consideration of any recommendation and resolution of the General Assembly.

### ARMENIAN GENERAL BENEVOLENT UNION CENTRAL BOARD OF DIRECTORS

**Sarkis Jebejian**  
Secretary

**Berge Setrakian**  
President

[Learn about events and accommodations](#)

JUNE 11, 2024

