

**INTERNATIONALE
GUTENBERG-GESELLSCHAFT
IN MAINZ E.V.**



INTERNATIONALE GUTENBERG-GESELLSCHAFT E.V. LIEBFRAUENPLATZ 5 D-55116 MAINZ

Mainz, 15 May 2024

Invitation to the 123rd Annual General Meeting

Dear Ladies and Gentlemen

Dear members of the International Gutenberg Society in Mainz e.V.,

As every year, the annual general meeting of the International Gutenberg Society in Mainz e.V. will take place on Saturday, 22 June 2023, as part of the Mainz Johannismacht. The agenda is enclosed with this letter.

The Executive Board hopes to see many of you at the Annual General Meeting in June and we would like to thank you for your commitment and loyalty.

Kind regards

Yours

Nino Haase

President of the International Gutenberg Society in Mainz e.V.

Liebfrauenplatz 5, D-55116 Mainz
Telefon 0049 (0) 61 31 22 64 20
Fax 0049 (0) 61 31 23 35 30
www.gutenberg-gesellschaft.de
info@gutenberg-gesellschaft.de

Kontoverbindungen:
Sparkasse Mainz
IBAN: DE59 5505 0120 0012 0023 17
BIC: MALADE51MNZ
USt-IdNr.: DE 149052066


Mainzer Volksbank
IBAN: DE15 5519 0000 0007 9740 17
BIC: MVBMD55

123ND ORDINARY GENERAL MEETING

22 JUNE 2024 | 11 AM | FORSTERSAAL ELECTORAL PALACE, MAINZ

DATE OF CEATION: 15 May 2024

TAGESORDNUNG

- 
- TOP 1** Welcome by the President
Nino Haase, Lord Mayor of the City of Mainz
- TOP 2** Annual report of the International Gutenberg Society in Mainz e.V.
Dr Carina A.E. Weißmann, Managing Director
- TOP 3** Report of the Director of the Gutenberg Museum
Dr Ulf Sölter
- TOP 4** Report on the 2024 annual budget
Thorsten Mühl, Treasurer
- TOP 5** Report of the auditors for the 2023 financial year
Volker Hans, Florian Ott
- TOP 6** Approval of the actions of the Executive Board and management 2024
- TOP 7** Appointment of the auditors for the 2024 financial year
- TOP 8** Budget for 2024
Pia Oehler, management until April 2024
- TOP 9** Miscellaneous

Motions for the agenda must be received in writing at the email address info@gutenberg-gesellschaft.de by 12 June 2024 at the latest. The 2024 annual financial statements can be viewed in advance at the office; please inform us in advance of the time of your visit.