



## GERMAN-AMERICAN MEN'S CLUB OF MIDDLE FRANCONIA

To: The Members of the Club

13. Dec. 2015

Dear Friends,

Our first event in 2016 will be the  
**General Membership  
Meeting**

on **Monday,**  
**18. January 2016,**  
at **18:30h**

at the restaurant

**DJK Gaststätte Fürth**  
in Fürth, Kolpingstr.12



*You reach the DJK Gaststätte on the same road you would take to Hotel Forsthaus (via Coubertinstraße at LAC Quelle) but at the end of the road you turn right to DJK and not left to Hotel Forsthaus.*

We will have a separate room, and the meeting will start with a complimentary buffet (Franconian Style), drinks at your own expense.



The evening's agenda will be as follows:

- |     |                              |     |  |
|-----|------------------------------|-----|--|
| 1   | Welcome-Bufferet             | 3.5 | Approval or Election of Board Members        |
| 2   | Opening Remarks              | 3.6 | Discussion of Program Activities <b>2016</b> |
| 3   | Business-Meeting:            | 3.7 | Adaptation of the Club's Constitution        |
| 3.1 | Report on <b>2015</b> Events | 4.  | Miscellaneous                                |
| 3.2 | Treasurer's Report           | 5.  | Social Get-Together                          |
| 3.3 | Auditor's Report             |     |  |
| 3.4 | Status on Membership         |     |  |

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All correspondence to be addressed to the secretary: German-American Men's Club of Middle Franconia  
Heinz Stahlschmidt, Strassberg 32, 91056 Erlangen, Tel. 09131- 991543 stahlschmidt-erlangen@t-online.de  
[www.gamc-nuernberg.de](http://www.gamc-nuernberg.de)

Please **make reservations until Thursday, 14. January 2016** with the secretary via phone, fax (09131-991505) or e-mail to enable us of some prearrangements with the restaurant.

All members are cordially invited by the Board to attend the meeting. Cordially means also that **the Board is urging you to attend**. Your presence at the meeting, your comments of previous events and your approval to coming events is essential for the Board's motivation to continue to direct the Club's activities.

To facilitate your decisions in the meeting, please note some information on the following agenda items:

### **to 3.5: Approval or Election of Board Members:**

The following Board Members are in the middle of their two year term:

Georg Barth	(Board Member)	Norbert Friemelt	(Treasurer)
Peter Baumann	(Board Member)	Marco Frömter	(President)

The Board recommends the re-election of the following Board Members who have indicated their interest and preparedness for a new two year term:

Eva Flasche	(Board Member)	Bernd Jesussek	(Vice President)
Heinz Stahlschmidt	(Secretary)		

### **to 3.6: Discussion of Program Activities for 2016:**

Proposals for events will be presented by the Board during the meeting. Proposals by the membership can be transmitted to the secretary in advance or presented and discussed at the meeting.

Due to the decline of participation of members at last year's events the Board will reduce the preplanning at present to two events: The family picnic at Friemelt's garden and the winetasting party. Please note also the "membership letter" which was sent to you in August 2015 (you find it also attached to this newsletter).

### **to 3.7: Adaptation of the Club's Constitution:**

The Board will suggest a modification of article 5.1 of the constitution which reduces the number of yearly events. The complete text of the Club's Constitution is available on our homepage [www.gamc-nuernberg.de](http://www.gamc-nuernberg.de)

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Sincerely

*Your Board of Governors*