

Annual General meeting Agenda



Agenda

**Statutory General Meeting of Fleet Cards Europe
26 June 2025, 11.30-12.30 CEST (online)**

1. Anti-trust reminder
2. Approval of the 2024 FCE balance sheet and activity report
3. Discharge of Administrators for the 2024 financial year
4. Introduction to new Active Board members (President, Vice-President and Treasurer)
5. Presentation of 2025 priorities and budget
6. Any other business