To: The Members of the Club 28. December 2016

Dear Friends.

Our first event in 2017 will be the

General Membership Meeting

on Monday, 23 January 2017, 18:00 hrs.

at the restaurant

DJK Gaststätte Fürth

in Fürth, Kolpingstr.12

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-Buffet
- 2 Opening Remarks
- 3 Business-Meeting:
- 3.1 Report on **2016** Events
- 3.2 Treasurer's Report
- 3.3 Auditor's Report
- 3.4 Status on Membership
- 3.5 Approval or Election of Board Members
- 3.6 Discussion of Program Activities 2017
- 4. Miscellaneous
- 5. Social Get-Together

Please **make reservations until Thursday, 19. January 2017** 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 to 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:

Eva Flasche (Board Member) Bernd Jesussek (Vice President)

Heinz Stahlschmidt (Secretary)

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

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

to 3.6: Discussion of Program Activities for 2017:

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 the events in recent years, the Board will reduce the preplanning to two events: The family picnic at Friemelt's garden and the winetasting party. Additional events will be announced in due time. One such event will be on **Tuesday**, **7 Feb. 2017**, at **16:00h** a visit of the exhibition "Karl IV." in Nuernberg and social gettogether at the Barfüsser afterwards (see below).

Sincerely

Your Board of Governors

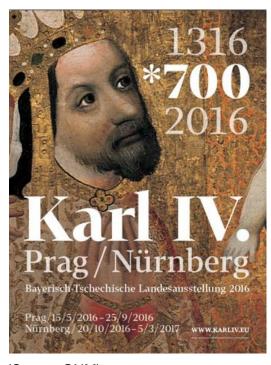
Dear Friends.

Our next but one event will be a visit to the

Germanisches Nationalmuseum - Charles IV.

at Nürnberg, Kartäusergasse 1

on Tuesday, 7 February 2017 at 16:00h.



Emperor Charles IV is one of the most important and multi-faceted rulers in Bohemian and German history. To mark his 700th birthday, the Free State of Bavarian and the Czech Republic are holding a joint exhibition.

The exhibition will explore the life and rule of Charles IV in the context of the chequered events of the 14th century. It offers a critical appreciation of his ruler personality, his concept of power, and his importance for the residential cities of Prague and Nuremberg, as well as his representation in art. One particular topic addressed by the exhibition is the very different perception of Charles IV in Bohemia on the one hand and Germany on the other, which persists to this day.

Around 140 examples of panel and book painting, sculptures, goldwork, textiles, crafts, scripts and official documents, weapons and coins, as well as other archaeological and climatological objects, film sequences, and audio points provide new and exciting insights into this ruler and his century.

(Source GNM).

The guided tour will start at 16.00 hrs. We will meet at the museum entrance. The tour will be paid by the Club, the entrance fee is 8.- Euro per person. Afterwards we'll meet at the nearby "Barfüsser" (Mauthalle) for a social get-together and typical Franconian Food.

For appropriate preparation <u>please make reservation</u> with the secretary not later than Saturday, 4 February 2017 via e-mail or phone (see at the bottom line).

Sincerely

Your Board of Governors