

AGENDA FOR FINNCHAM BEIJING ANNUAL GENERAL MEETING 2023

Date, time and location

Friday 21 April, 2023 at 6:00-8:00pm

Embassy of Finland, Floor 19

Agenda

1. Opening of the meeting
2. Legality and quorum
3. Calling the meeting to order
 - Election of an AGM Chairman, a Secretary and two signatories for the meeting minutes
4. Approving the agenda
5. Summary of activities and memberships in 2022-2023
 - Summary of Key Activities
 - Memberships
 - Board meetings and operational team status
 - FinnCham Beijing communication
 - Partnering with other organizations
6. Financial report in the fiscal period April 2022 – March 2023
7. Discharging the board and Executive Director from liabilities
8. Proposed changes to bylaws
9. FinnCham Beijing new board members election
10. Recommendations to the New Board
11. Membership fees for 2023-2024

12. AOB

13. Closing of the meeting

For item 9. FinnCham new board members election. If you wish to stand for election, please contact Chairman Juha Tuominen juha@finnchambj.org before April 14th.