

AGENDA FOR FINNCHAM BEIJING ANNUAL GENERAL MEETING 2024

Date, time and location

Wednesday 24 April, 2024 at 6:00-8:30pm

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 2023-2024
 - 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 2023 – March 2024
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 2024-2025

FinnCham Beijing
芬兰商会

AGM-meeting date: 2024-04-24

FINNCHAM
BEIJING

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 17th.