

ANNUAL GENERAL MEETING 2022

European Association for Business and Commerce (EABC) hereby invites its members to attend the Annual General Meeting on

Thursday, 28 April 2021
16.30-21.00 hrs

to be held at The Sheraton Grande Sukhumvit Bangkok, 250 Sukhumvit Rd, Khwaeng Khlong Toei, Khlong Toei, Bangkok 10110 (<https://goo.gl/maps/GwNTmi41PFG56UeC6>)

AGENDA

16.00- 17.00 **Registration**

17.00 **Welcoming** by Mr. Jan Eriksson, president
State the quorum

Program

1. Approval of minutes of the EABC Annual General Meeting of 2021
2. Report of the President
3. Presentation of Activity and Advocacy Report 2021
4. Presentation of Financial Report 2021
5. Approval of Appointment of Auditor
6. Amendment to EABC ByLaws (office address only)
7. Presentation of candidates standing for election as Ordinary Directors to the Board of Directors (2 min each)
8. Election of Ordinary Directors to Board of Directors (electronic vote)

18.00-18.15 **Break while waiting for a voting result**

18.15-18.30 **Election Results and Confirming Good Standing Status of new Directors and Special Director**

18.30 – 19.00 **Keynote address by H.E. Mr. Varawut Silpa-archa, Minister of Natural Resources and Environment, on “Thailand’s sustainable economic recovery plans from 2022 and beyond”** (to be confirmed)

19.00 onwards **Networking Cocktail. Registration here:** <https://forms.gle/kkipeNb9LShq5rGS7>

Please note: All materials (incl. 2021 Activity report) are available for downloaded on EABC website. To access the page, [please click here \(https://bit.ly/3MjjFqm\)](https://bit.ly/3MjjFqm), or scan the QR code below.

