

14 July 2020
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Invitation to the 2020 EABC Annual General Meeting

Dear EABC Members,

You are cordially invited to the 2020 Annual General Meeting (AGM) of the European Association for Business and Commerce (EABC), to be convened on **Thursday, 6 August 2020 at 10:00 hrs. at Oriental Residence, 110 Wireless Rd, Lumpini, Pathumwan Wan District, Bangkok.** The Registration starts at 9:00 hrs. The meeting is expected to be concluded by 11:30 hrs.

Attendance at the AGM:

In accordance with the EABC bylaws, only those registered as designated Representatives of paid up EABC Ordinary Members are entitled to attend and cast votes at the AGM. If the registered EABC representative cannot attend, there are two means to cover the situation:

- (i) The Ordinary Member company can by its registered Representative, appoint one second Representative who must be someone associated with the Ordinary Member company. This must be done by written notice (including email with confirmed receipt) to EABC prior to the meeting; or
- (ii) The Ordinary Member company can by its registered Representative appoint a Proxy, who must be a registered Representative of any Ordinary Member.

Please note that no Representative of an Ordinary Member (company) can hold more than two Proxies in respect of each Ordinary Member (company). That is, in addition to the voting allowed as Representative of each Ordinary Member company, the proxy holder may hold a maximum of two proxies in respect of each Ordinary Member company of which he or she is Representative.

In addition for planning purposes (including knowing the number of people attending for social distancing purposes), if you do plan to attend in person as the current Representative (including second Representative) of an ordinary member, we seek your kind confirmation of attendance. Please do confirm by Monday, 3 August 2020 at 17:00 hrs. by registering [HERE](#).

Please be advised that fifteen percent (15%) attendances (in person or by proxy) of EABC Members are required to constitute a quorum at the AGM. Your attendance is truly important and greatly appreciated. Please return any required proxy or nomination form to appoint a second representative to our office's email at director@eabc-thailand.org. no later than Monday, 3 August 2020 at 17:00 hrs.

We look forward to welcoming you to the meeting. Thank you for your consideration!

Yours sincerely,

Jan Eriksson
President

Included with this pack

1. Agenda
2. Minutes of AGM 2019
3. Financial Statement 2019
4. EABC Board of Directors Election Process
5. Nomination Form for Directors
6. Appointing a Second Representative Form
7. Proxy Form

