



To the Members of European Association for Business and Commerce (EABC)

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ANNUAL GENERAL MEETING 2020

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

Thursday, 6 August 2020
10am – 1130am

to be held at Oriental Residence, 110 Wireless Rd, Lumpini, Pathum Wan District, Bangkok.

AGENDA

9.00- 10.00 **Registration**

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

Program

1. Approval of minutes of the EABC Annual General Meeting of 2019
2. Report of the President
3. Presentation of Activity and Advocacy Report 2019
4. Presentation of Financial Report 2019
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

Coffee break during the vote counting of Board of Directors

9. Election Results and Confirming Good Standing Status of new Directors and Special Director

Photo Session

Please note: EABC recognizes that due to social distancing constraints and other reasons, some may not be able to attend the AGM. Please note the proxy or second representative options for such cases.

