

29TH ANNUAL GENERAL MEETING
OF THE NORDIC CHAMBER OF COMMERCE IN THE CZECH REPUBLIC
Prague, 13 March 2024 at 16.00
Boutique hotel JALTA, Václavské náměstí 41, Prague 1

AGENDA

1. Opening by Björn Mattsson, President of the Nordic Chamber of Commerce

Keynote Speaker:

Mr. Martin Kupka
Minister of Transport CR

2. Election of the AGM Chairperson
3. Approval of the Agenda
4. Approval of the Rules of Procedure, Election of Minutes-taker and two Vote-counters
5. Report on the activities of the Chamber
6. Treasurer's report and budget proposal
7. Introduction of new Board Members – election period 2 years
8. Approval of the Board Annual Report, Financial Report, Audit 2023
9. Approval of the Budget for 2024 and auditor's company ADMU s.r.o.
10. Discussion
11. Miscellaneous
12. AGM conclusion

A cocktail will be offered after the formal part of the AGM.

The following documents are available at the Nordic Chamber office (Václavské náměstí 51, Prague 1, phone 774 123 370) and will be sent out on request:

- Audit 2021 in Czech and English language (short version)

The following documents will be sent to all participants:

- AGM Invitation
- AGM Agenda
- Rules of Procedure
- Articles of Association of the Chamber