



BRITISH-SWEDISH CHAMBER OF COMMERCE

**62nd ANNUAL GENERAL MEETING
on Thursday 2 June, 2016, at 17.00hrs
at the British Residence, Laboratoriegatan 8**

AGENDA

- 1. Opening of the meeting and election of Chairman and Secretary for the meeting.**
- 2. Election of two adjustors who, together with the Chairman, shall verify the Minutes of the Meeting.**
- 3. Confirmation that the Meeting has been duly convened.**
- 4. The approval of the voting list of members present in person or by proxy.**
- 5. The Report of the Committee of Administration on the activities of the Chamber and the Committee's statement of the accounts of the Chamber.**
- 6. The Report of the Auditors Deloitte.**
- 7. The adoption of a resolution discharging the Committee of Administration from liability regarding their administration.**
- 8. The election of the Members of the Board and information of the names of the members of the committees.**
- 9. The election of the Auditors.**
- 10. Subscriptions: determination of annual subscription fees.**
- 11. Any other business.**
- 12. Closing of the meeting.**