



BRITISH-SWEDISH CHAMBER OF COMMERCE

**64th ANNUAL GENERAL MEETING
on Tuesday, 29 May, 2018, at 17.00 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. Decision on change of Statutes of BSCC**
The proposal is to amend the Statutes; from the quorum being a specific number to being: "More than half of the Members of the Board constitutes a quorum".
- 11. Discussion on proposed New Board Structure and Committees**
- 12. Subscriptions: determination of annual subscription fees.**
- 13. Any other business.**
- 14. Closing of the meeting.**