



BRITISH-SWEDISH CHAMBER OF COMMERCE

**66th SPECIAL GENERAL MEETING
on Tuesday, 26 June, 2018, at 9.00
at Klarabergviadukten 63, Stockholm**

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.**
- 5. 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".
- 6. Closing of the meeting.**