

Canadian Chamber of Commerce in Latvia

Notice of Annual Meeting

Dear CanCham members,

We would like to invite you to the upcoming CanCham Annual Meeting. Please feel free to pass this notice on to others sharing a Canadian connection should they not have received this notice.

Place: Riga Business School, 11 Skolas iela www.rbs.lv/about-rbs/rbs-location.
Date: October 3rd, Monday,
Time: 18.30
Cost: None
Language: English

Please register your attendance at here - <http://cancham.lv/events/agm>.

Documents can be downloaded from the following file: <http://cancham.lv/cancham-members/2016-agm>, which includes:

- Annual Report
- Audit Committee Report
- Proxy form
- Statute Changes
- Nominated Candidates
- Proposed Budget

Agenda

1. Opening: Chairman of the Board, Ed Kalvins
2. Election of a chairman, secretary and vote counters (2) for the annual meeting
3. Approval of the agenda
4. Annual Report - additional
5. Audit Committee Report - additional
6. Discussions/Questions regarding reports
7. Statute changes
8. Election of the President / Chairman of the Board of Directors
9. Election of the Board (4 members)
10. Election of the Audit Committee (3 members)
11. Budget proposal for the upcoming year / membership fees
12. Future Events
13. Other Items
14. Adjournment

Proxy: If you cannot attend the Annual Meeting but are a member in good standing (ie you have paid your dues), simply inform the General Meeting in writing of who you have given your proxy to, or fill in the form

Membership: Voting privileges are available to members in good standing, this is, those who have paid their membership fees.

Ed Kalvins
President
Canadian Chamber of Commerce in Latvia