

Canadian Chamber of Commerce in Latvia

Notice of Annual General Meeting (AGM)

Dear CanCham members,

We would like to invite you to the upcoming CanCham Annual General Meeting. Please note that this meeting is for members only. Voting rights apply only to members in good standing, that is, those who are current with their membership fee payments.

Place: Riga Business School, 11 Skolas iela www.rbs.lv/about-rbs/rbs-location.
Date: Monday, October 7th, 2018,
Time: 18.30
Cost: None
Language: English

Please register your attendance here - <http://cancham.lv/events/agm-2019>

Documents can be downloaded from the following file: <http://cancham.lv/members-section/agm-2019>

- Notice
- Annual Report
- Audit Committee Report
- Proxy form
- Nominated Candidates
- Proposed Budget

Agenda

1. Opening: Chairman of the Board, Ed Kalvins
2. Election of a chairman, secretary and vote counters for the annual meeting
3. Approval of the agenda, procedural (vote counting)
4. Annual Report - additional
5. Audit Committee Report - additional
6. Discussions/Questions regarding reports
7. Election of the President / Chairman of the Board of Directors
8. Election of the Board (4 members) and the Canadian Director
9. Budget proposal for the upcoming year / membership fees
10. Future Events
11. Other Items
12. 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 or via e-mail of who you have given your proxy to, or fill in the form and deliver it to the AGM secretary.



Ed Kalvins
President
Canadian Chamber of Commerce in Latvia