



*Swedish Chamber
of Commerce in Lithuania*

Annual General Meeting 2017 Agenda

Gold Members 2017



Nordea



- 01 Opening of the meeting |
Ambassador of Sweden,
H.E. Maria Christina Lundqvist
Chairperson of SCCL, Jūratė Kūgytė
- 02 Election of the Chairperson of the
Meeting
- 03 Election of the Secretary of the
Meeting
- 04 Election of two Adjusters and two
Vote Counters of the Meeting
- 05 Approval of the Meeting Agenda
- 06 Annual Report 2017
- 07 Financial Statement for 2017
- 08 Approval of Auditors' Reports
- 09 Discharge of the responsibility of the
Board for 2017
- 10 Program 2018
- 11 Budget 2018
- 12 New Membership strategy and
Annual Membership fees for 2019
- 13 Election of Members of the Board
- 14 Election of Chairperson of the
Association
- 15 Election of Vice Chairperson of the
Association
- 16 Election of Financial and Legal
Auditors
- 17 Election of Members of the
Nomination Commission
- 18 Any other business
- 19 End of the Meeting | Networking