



CANADIAN CHAMBER OF COMMERCE IN THE CZECH REPUBLIC
CHAMBRE DE COMMERCE CANADIENNE EN RÉPUBLIQUE TCHÈQUE



ANNUAL GENERAL MEETING

WITH ELECTION OF BOARD MEMBERS FOR THE 2018 – 2020 TERM OF OFFICE

Tuesday, May 22nd, 2018

Time: 17:30 – 20:30

Place: Canada House, Embassy of Canada, Ve Struhach 95/2, Praha 6

FOR MEMBERS OF CHAMBER ONLY!

PROGRAMME:

17:30 – 18:00 Registration & Networking

18:00 – 19:30 Annual General Meeting

1. Remarks of H.E. Barbara Richardson, Ambassador of Canada
2. Report of the Board of Directors on the Chamber's affairs for the past year and plan of activities
3. Financial statements of the Chamber and an auditor's report
4. Introduction of candidates running for seats on the Board of Directors and/or Administrative/Advisory Board for the 2018 – 2020 term of office
5. Election of members of the Board of Directors and Administrative/Advisory Board for the 2018 – 2020 term of office

19:30 – 20:30 Refreshment & Networking

Reservation is required – please respond not later than on May 15th 2018!

Only members in good standing whose dues for the current year have been paid in full can attend and vote. Those members who are unable to attend the AGM in person can vote by proxy, i.e. by appointing another person present at the meeting to vote on their behalf (a **Proxy Form** is attached).

For more information reply to krejцова@gocanada.cz or call: [+ 420 777 400 900](tel:+420777400900).

