



ANNUAL GENERAL MEETING 2019

A G E N D A

- 1. Opening of Meeting**
- 2. Confirmation of due notice for the AGM**
- 3. Election of AGM Chairman, Secretary and attestants**
- 4. Report on SwedCham's activities during 2018**
- 5. Audited Financial Statements for 2018**
- 6. Budget for 2019**
- 7. Election of Committee Members 2019/2020**
- 8. Appointment of Auditors for 2019**
- 9. Changes in the Statues**
- 10. Other Matters**