

DANISH CHAMBER OF COMMERCE IN LATVIA

A NON-PROFIT SOCIETY FOR BUSINESS PEOPLE



Riga, February 23, 2023

INVITATION Annual General Meeting EVENT

Date: **Friday, March 24, 2023**

Place: **Grand Palace Hotel**, Pils iela 12, Riga (Old Town)

Time: **17:30** - Gathering and welcome drink in Orangerie hall

18:00 - Annual General Meeting

19:00 - Introduction to Mads Østergaard, the new Regional Director of the Danish Cultural Institute in Estonia, Latvia and Lithuania

19:30 - Dinner, 3-course dinner on the DCCL's expense; drinks on one's own bill.

AGENDA OF THE ANNUAL GENERAL MEETING

1. Welcome by Jens Thorup
2. Election of Chairman and Secretary of the Meeting
3. DCCL Chairman's Report
 - 3.1. Financial Report 2022 – presentation and approval
 - 3.2. Budget 2023 – presentation and approval
4. Consideration of received suggestions
 - 4.1. Change of Membership categories and fees
 - 4.2. Amendments to the Statutes
5. Election of the Board Members
6. Election of a Substitute Board Member
7. Election of the Chairman
8. Election of the Vice Chairman
9. Election of the Auditor

The Board of the DCCL