



AGENDA OF THE DCCL ANNUAL GENERAL MEETING!

Date: **Wednesday, March 14, 2018**

Time: **18:00**

Venue: **Clarion Collection Valdemars Hotel, Kr.Valdemara iela 23, Riga**

PROCEEDINGS

1. Welcome by Hans Kurt Pedersen, Chairman of the Board, DCCL
2. Election of Chairman of the General Meeting
3. Election of Secretary of the General Meeting
4. Election of 2 counters of votes
5. Agenda
 - 5.1. Presentation of the proposed Agenda
 - 5.2. Approval of the Agenda
6. Chairman's Report
7. Financial Report 2017
 - 7.1. Presentation of the Financial Report 2017
 - 7.2. Approval of the Financial Report 2017
8. Consideration of received suggestions
9. Budget 2018
 - 9.1. Presentation of the Budget 2018
 - 9.2. Approval of the Budget 2018
10. Election of Board Members, Substitute Board Members
11. Election of the Chairman
The General Meeting elects the Chairman of the Board among the elected Board members for a term of 1 year.
12. Election of the Vice Chairman
The General Meeting elects the Vice Chairman of the Board among the elected Board members for a term of 1 year.
13. Election of the Auditor
The General Meeting elects the Auditor for 2 years period.
14. Closing of the meeting

Please register by e-mail dcc@dcc.lv or phone +371 22002977 latest March 12, 2018.

Best regards,
DCCL Board