



DCCL Annual General Meeting

Date: **Tuesday, March 13, 2012**

Time: **18:15**

Venue: RadissonBlu Daugava Hotel, Kuģu iela 24, Riga

Agenda:

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
Presented by Hans Kurt Pedersen, Chairman of the Board, DCCL
7. Financial Report 2011
 - 7.1. Presentation of the Financial Report 2011
 - 7.2. Approval of the Financial report 2011
8. Budget 2012
 - 8.1. Presentation of the Budget 2012
 - 8.2. Approval of the Budget 2012
9. Considering of received suggestions
10. Election of Board Members, Substitute Board Members
11. Election of the Chairman
The General Meeting elects the Chairman of the Board among the newly 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 newly elected Board members for a term of 1 year.
13. Election of the Auditor
14. Other Issues
 - 14.1. News from the Royal Danish Embassy by Per Carlsen
15. Closing of the meeting