



DCCL Annual General Meeting

Date: **Tuesday, March 23, 2010**

Time: **18:15**

Venue: Reval Hotel Ridzene, Reimersa iela 1, Riga

Agenda:

1. Welcome by Dan Plejdrup, 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. Approval of the Agenda
 - 5.1. Presentation of proposed Agenda
6. Chairman's Report
 - Presented by Dan Plejdrup, Chairman of the Board, DCCL
7. Financial Report 2009
 - Presented by Eva B Nellemann, Member of the Board, DCCL
8. Auditor's Report
 - 8.1. Consideration and approval of Auditors Report 2009.
 - 8.2 Approval of the financial report
9. Budget 2010
 - 9.1. Presented by Hans Kurt Pedersen, Member of the Board, DCCL
 - 9.2. Approval of the Budget 2010.
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
 - The General Meeting elects the Auditor for a term of 2 years.
14. Other Issues
 - 14.1. Activities 2010
 - 14.2. Renewed www.dcc.lv
15. Closing of the meeting

Danish Chamber of Commerce in Latvia

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