



DCCL Annual General Meeting

Date: **Thursday, March 24, 2011**

Time: **18:15**

Venue: RadissonBlu Ridzene Hotel, 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 the proposed Agenda
6. Chairman's Report
Presented by Dan Plejdrup, Chairman of the Board, DCCL
7. Financial Report 2010
8. Auditor's Report
 - 8.1. Consideration and approval of the Auditors Report 2010.
 - 8.2. Approval of the financial report
9. Budget 2011
 - 9.1. Presentation of the Budget 2011
 - 9.2. Approval of the Budget 2011
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. Other Issues
 - 13.1. Activities 2011
14. Closing of the meeting