



Dear DCCL Member,

You are hereby invited to the **ANNUAL GENERAL MEETING** of the Danish Chamber of Commerce in Latvia!

Date: **Thursday, March 27, 2014**

Time: **18:00**

Venue: RadissonBlu **Hotel Latvija**, Elizabetes iela 55, Riga

PROGRAM

18:00 Registration

18:15 Annual General Meeting

19:15 Dinner discussions and networking

Please register [online](#), by [e-mail](#) or phone +371 22002977 by **March 24, 2014.**

On behalf of the Board

Best regards,

Hans Kurt Pedersen

Chairman

Riga, February 19, 2014

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 2013
 - 7.1. Presentation of the Financial Report 2013
 - 7.2. Approval of the Financial report 2013
8. Considering of received suggestions
 - 8.1. Membership fees

9. Budget 2014

9.1. Presentation of the Budget 2014

9.2. Approval of the Budget 2014

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. Closing of the meeting