

IRISH BUSINESS CLUB FINLAND RY
ANNUAL GENERAL MEETING

AGENDA

Date 2nd of March 2022 at 17:00 hrs

Venue Suomalainen Klubi, Kansakoulukuja 3 A, Helsinki

ITEMS ON THE AGENDA

- 1 Opening of the meeting
- 2 Electing Chairman and Secretary of the meeting
- 3 Lawfulness and quorum
- 4 Annual report presentation
- 5 Presentation of the financial statements 2022 and the auditors' report
- 6 Approval of the financial statements and discharging the Board from liability
- 7 Presentation of the action plan for 2023 and deciding on the annual membership and support fees
- 8 Electing three members to the electoral committee, which will make proposals for the Board members to the next Annual General Meeting
- 9 Deciding the number of the Board members and electing the Board members
- 10 Electing the Club's Chairman and Deputy Chairman among the Board members
- 11 Electing two auditors
- 12 Other matters presented by the Board
- 13 Closure of the meeting