



Finnish Business Council
Singapore

Annual General Meeting

March 13th, 2024

Mr. Pasi Haatainen - Chairman

Ms. Erica de Wit - Secretary

Agenda

1. Confirmation of notice period for AGM 14 days prior to meeting and Verification of quorum
2. Report on activities during FY 1.1.2023-31.12.2023
 - Board members 15.3.2023 – 13.3.2024
 - Memberships
 - Events and activities
3. Financial statements and auditors' report FY 1.1.2023-31.12.2023
 - Action plan
 - Budget for FY 2024
4. Memberships and annual members' subscription fees
5. Suggestions for changes to FBC rules
6. Election of board members for 2024
 - Board member roles & other key roles
7. Appointment of the auditors FY 2024
8. Other matters
9. FBC AGM 2024 Approvals
10. Chairman's Closing Words