



FBC Annual General Meeting on March 17th, 2021. The Agenda.

1. Confirmation of notice period for AGM 14 days prior to meeting and Verification of quorum
2. Report on activities during FY 1.1.2020-31.12.2020
 - Board members 18.3.2020 – 17.3.2021
 - Memberships
 - Events and activities
3. Financial statements and auditors' report FY 1.1.2020-31.12.2020
 - Action plan
 - Budget for FY 2021
4. Memberships and annual members' subscription fees
5. Suggestions for changes to FBC rules
6. Election of board members for 2021
 - Board member roles & other key roles
7. Appointment of the auditors FY 2021
8. Other matters
9. FBC AGM 2021 Approvals
10. Chairman's Closing Words