



Finnish Business Council
Singapore

Annual General Meeting

March 16th, 2022
Mr Pasi Haatainen, Chairman
Mr Ian Wu, Secretary
Mr Saku Aspelin, Treasurer

Agenda

1. Confirmation of notice period for AGM 14 days prior to meeting and Verification of quorum
2. Report on activities during FY 1.1.2021-31.12.2021
 - Board members 17.3.2021 – 16.3.2022
 - Memberships
 - Events and activities
3. Financial statements and auditors' report FY 1.1.2021-31.12.2021
 - Action plan
 - Budget for FY 2022
4. Memberships and annual members' subscription fees
5. Suggestions for changes to FBC rules
6. Election of board members for 2022
 - Board member roles & other key roles
7. Appointment of the auditors FY 2022
8. Other matters
9. FBC AGM 2022 Approvals
10. Chairman's Closing Words