



Finnish Business Council  
Singapore

# Annual General Meeting

March 15th, 2023  
Mr Pasi Haatainen, Chairman  
Ms Erica de Wit, 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 1.1.2022-31.12.2022
  - Board members 17.3.2022 – 15.3.2023
  - Memberships
  - Events and activities
3. Financial statements and auditors' report FY 1.1.2022-31.12.2022
  - Action plan
  - Budget for FY 2023
4. Memberships and annual members' subscription fees
5. Suggestions for changes to FBC rules
6. Election of board members for 2023
  - Board member roles & other key roles
7. Appointment of the auditors FY 2023
8. Other matters
9. FBC AGM 2023 Approvals
10. Chairman's Closing Words