

## AGENDA

## Annual General Meeting of the Swiss Thai Chamber of Commerce

Thursday, March 25<sup>th</sup>, 2021 at Mövenpick BDMS Wellness Resort Bangkok 2 Witthayu Rd | Bangkok 10330 at 18:30 hrs.

- 1. Establish Quorum
- 2. Approval of the Minutes of the AGM 2020
- 3. Approval of the President's Report on Activities 2020
- 4. Treasurer's Report for the year 2020
- 5. Approval of Audited Financial Statements for 2020
- 6. Discharge of the Board
- 7. Approval of Budget for the year 2020
- 8. Election of Auditor
- 9. Objectives for year 2021
- 10. Increase of Membership fee
- 11. Revision of the By Laws
- 12. Various

Bruno Odermatt, President Bangkok, February 2021