



# SWISS CHAMBER OF COMMERCE

SCHWEIZISKA HANDELSKAMMAREN

**AGENDA**  
**ANNUAL GENERAL MEETING 2024**  
**SWISS CHAMBER OF COMMERCE**  
**12 March 2024, 17.30 – 18.30**  
Swiss Residence, Skärnsnävägen 18, 182 63 Djursholm

1. Opening of the meeting.
2. Election of the Chairperson Secretary for the meeting.
3. Election of the Secretary for the meeting.
4. Election of two Adjusters.
5. Determination that the meeting has been duly convened.
6. Approval of the voting list.
7. Approval of the agenda.
8. Review and approval of the Annual Report 2023.
9. Review and approval of the Account Report 2023.
10. Approval of the Auditors' Report 2023.
11. Discharge of the Board of Directors.
12. Election of Chairperson and Board of Directors.
13. Election of Advisors.
14. Election of Nomination Committee.
13. Election of Auditor and Deputy Auditor.
15. Election of Honorary Members.
16. Member fees 2025
17. Any other matters.

18. Closing of the meeting