**AGENDA FOR FINNCHAM CHINA BEIJING ANNUAL GENERAL MEETING 2025**

* **Date, time and location**

Friday 28 March, 2025 at 4:00-6:30pm

Embassy of Finland, Floor 19, West Tower, Genesis Beijing

* **Agenda**

1. Opening of the meeting
2. Welcome remarks by Ambassador Mikko Kinnunen
3. Greetings from Business Finland
4. Keynote speech by Mr. Gianni Di Giovanni from EUCCC
5. Legality and quorum
6. Calling the meeting to order

* Election of Chairman (bylaws: “In the AGM, the Chairman and in his absence the Vice Chairman shall take the chair”)
* Election of Secretary
* Election of two signatories for the meeting minutes
* Roll-call of participants
* Tallying power(s) of attorney for members not present
* Election of vote counters

1. Approving the agenda
2. Summary of activities and memberships in 2024-2025
   * Summary of key activities
   * Memberships
   * Board meetings and operational team status
3. Financial report in the fiscal period April 2024–December 2024
4. Discharging the board and Area Manager from liabilities
5. Budget for 2025-2026
6. Membership categories & fees & benefits for 2025-2026
7. Proposed changes to bylaws
8. FinnCham China Beijing new board members election
9. Recommendations to the New Board
10. AOB
11. Closing of the meeting

For item 14. FinnCham new board members election. If you wish to stand for election, please contact Chairman Juha Tuominen juha@finnchambj.org before March 21th.