



The Annual General Meeting (AGM)

Agenda

Thursday 22 April 2021

Copenhagen, 30 March 2021

According to the RULES of YACHT CLUB SYVSTJERNEN, section 7 and 8, we hereby call for Annual General Assembly on Thursday 22 April at 16:00 (Microsoft Teams expected).

1. Selection of Chairperson
2. The Board's Report for the past year
3. Presentation of the accounts for the past year, duly audited, and the budget for the coming year for approval or other action
4. Discussion of received proposals
5. Fixing of membership fee
6. Election of Chairman – not for re-election
7. Election of Vice Chairman – not for re-election
8. Election of Treasurer – not for re-election
9. Election of other Board Members – not for re-election
10. Election of two Deputy Members – not for re-election
11. Election of Chartered Accountant and Auditing Expert - PwC
12. Any Other Business

Submitted proposals

Please note that any proposal you wish to be discussed at the AGM must be submitted to the board 14 days prior to the AGM, at the latest 8 of April 2021.

Election of board members

The following board members are up for re-election: **None**

Chartered Accountant and Auditing Expert: **PwC**

On behalf of the Board
Hristo Petkov