



## **British Chamber of Commerce Myanmar**

### **Annual General Meeting**

**Yangon, Friday 25<sup>th</sup> November 2022**

**British Ambassador' Residence**

**17:00 – 18:00 Myanmar Time**

- 1. Meeting Opening and Welcome – MC – Eddy Herbert – Vice Chairman**
  - a. Confirmation that a quorum has been achieved
  - b. Request approval for the minutes of the last meeting
- 2. Board of Directors Report**
  - a. Peter Beynon | Chairman of the Board
- 3. Financial Report**
  - a. Martin Appel | Treasurer
- 4. Motion**
  - a. Request approval for the appointment of Auditors
- 5. Board of Directors Board Election Results**
  - a. Election Results – Warren Pain | Returning Officer
- 6. CEO Report and Forward Plan for 2022/23**
  - a. Peter Crowhurst | Chief Executive Officer
- 7. Vote of thanks**
  - a. To Members, Sponsors and Supporting Partners
  - b. The British Embassy for hosting the Chamber
  - c. BIM Technology for their technical support to this event

**For those in attendance at the Residence the Chamber invites you to enjoy networking session in the garden**

