

ANNUAL GENERAL MEETING

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Wednesday 16th December 2020 – 17.00 PM

ONLINE ZOOM MEETING

<https://us02web.zoom.us/j/85453340971?pwd=SlAyTXNzdFB5WFg3RE9DNHRreWdlZz09>

Passcode: 184554

Agenda

- 17.00 pm** Welcoming of participants
- 17.05 pm** Welcoming speech by Mrs. Sarah LUBEIGT, President of CCI France Myanmar
- 17.10 pm** Presentation of CCI France Myanmar's Financial Report 2019-2020 by Mr. Marc GUYONNAUD, Treasurer
- 17.20 pm** Presentation of CCI France Myanmar's activities report for 2019-2020 by Mr. Guillaume REBIERE, Executive Director
- 17.40 pm** Awards Ceremony for Members in recognition for their support
- 17.45 pm** Presentation of the new missions given to the Board of Directors by Mrs. Sarah LUBEIGT, President of CCI France Myanmar
- 17.50 pm** Presentation of the rules & regulations for the by-Elections of the Directors of the Board by Mr. Guillaume REBIERE, Executive Director
- Opening of 4 seats at the Board of Directors**
- 17.55 pm** 1-minute videos of presentation by the candidates
- 18.00 pm** By-Elections of the Directors of the Board for 2021-2022 by Members (1 year)
- Electronic vote on Electionbuddy.com
- 18.00 pm** **Q&A and discussion session between Members and CCI France Myanmar**
- 18.15 pm** Announcement of the results of the General Elections