

EXTRAORDINARY GENERAL MEETING
Tuesday 13th June 2023 – 16.00 PM

Agenda

- 16.00 pm** Welcoming of participants
- 16.05 pm** Welcoming speech
- 16.10 pm** Presentation of CCI France Myanmar's Financial Report FY 2022-2023 by Mr. Eric Glover, Treasurer
- 16.20 pm** Selection of Audit Firm that presentation is true and correct as per the audit findings
Vote from members to approve - Electronic vote on Electionbuddy.com
- 16.30 pm** Appointment of Auditor for FY 2022-2023
- 16.35 pm** Presentation of CCI France Myanmar's Constitution Amendment by Mr. Nicolas Delange, President of CCI France Myanmar
- 16.40 pm** Presentation of proposition of revised constitution by Mr. Eddy Jabnounge
Vote from members to approve - Electronic vote on Electionbuddy.com
- 16.50 pm** Presentation of the rules & regulations for the by-election of the new Directors of the Board by Mrs. Taryar Ahnt Kyi, Chief Member Officer of CCI France Myanmar
- Opening of 3 seats at the Board of Directors**
- 17.00 pm** 1-minute presentation by the candidates
- 17.05 pm** By-Election of the Director of the Board for 2023-2025 by Members (2 years)
- Electronic vote on Electionbuddy.com
- 17.10 pm** Announcement of the results of the General Elections
- 17.15 pm** Group Photo Session
- 17.20 pm** Networking Session
- 18.00 pm** End of the Event