

# ANNUAL GENERAL MEETING

Wednesday 19th May 2010



## NOTICE OF ANNUAL GENERAL MEETING

1<sup>st</sup> March 2010

Notice is hereby given that the Annual General Meeting of the British Chamber of Commerce will be held at Eden Hall, 28 Nassim Road, Singapore on Wednesday, 19<sup>th</sup> May 2010 at 6.30pm.

### AGENDA

1. To confirm the Minutes of the Annual General Meeting held on 12<sup>th</sup> June 2009.
2. To receive and approve the Annual Report and the Accounts for the year ended 31 December 2009.
3. To appoint the Auditors for 2010
4. AOB

BY ORDER OF THE COMMITTEE

A handwritten signature in black ink, appearing to read "Brigitte Holtschneider".

**Brigitte Holtschneider**  
Executive Director