



## Agenda

### 44th Annual General Meeting

Wednesday, 20th of April 2022 | 15:00 – 16:00hrs | Live Meeting | Sea Palace, Oosterdokskade 8, Amsterdam

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14:45 - 15:00 hrs: Welcome and Registration

15:00 - 16:00 hrs: AGM

16:00 - 16:30 hrs: Speech by Mr Christopher Jackson, OBE SBS

#### Formal Session

1. Opening by the Chairman, Mr Hans Poulis
2. Approval of the Minutes of the Annual General Meeting held online on Wednesday the 22nd of April 2021.
3. New members & Cancellations in 2021; Mr George Ammerlaan  
New Membership Packages. Introduced by Mr Michael Pronk
4. Report of the Board over 2021. Introduced by Hans Mr Hans Poulis
5. Financial Report 2021; introduced by Ms Paula Kant  
Report by the Audit Committee  
Budget for 2022
6. Discharge of the Board for 2021; Mr Hans Poulis
7. Appointment of the Audit Committee 2022; Ms Paula Kant
8. (Re-)Appointment of Board members (see rotation schedule); Mr Hans Poulis  
a. Appointment of Mr Maarten van der Dussen as new Board Member
9. Programme for 2022. Introduced by Mr Maarten van der Dussen
10. Any other business
11. Closure of the AGM

Informal Part (16:00 - 18:00 hrs)

Introduction by Mr Christopher Jackson, OBE SBS, Vice Chairman of the Hong Kong/UK Business Forum

Speech by Mr Jackson: "Don't Give Up on Hong Kong"

Q and A, Moderated by ?

Cocktails and Dim Sum