

Annual General Meeting of

Australská a Novozélandská Smíšená Obchodní Komora v České Republice / The Australian and New Zealand Mixed Chamber of Commerce in the Czech Republic.

Minutes

The meeting took place on Wednesday, 31st May 2023 starting at 5:00 p.m. in the premises of Dabrimon s.r.o. Na Poříčí 1041/12, Praha 1 - Nové Město

The Agenda for the Meeting was:

1. Check of attendance and quorum
2. Presentation of the annual report on ABIE's activities in 2022 and financial statements for 2022
3. Proposals and discussion
4. Approval of the annual report and the financial statements for 2022
5. Review of Plans for 2023 and progress to date
6. Conclusion

Attendance and Quorum

The following persons attended the meeting:

James Turnbull
Daniel Bican
Michael White

Clause 4 of Part VII of the Statute of Chamber requires one third of members to present at the AGM in person or by proxy. A schedule of attendance is attached to these minutes. The Chamber has 13 member companies. Three of them were represented in person at the meeting and a further 4 were represented by proxy.

The meeting was therefore quorate.

Annual Report

The meeting received and approved the Annual Report and Financial Statements (7 votes: 100%).

The meeting closed at 17.15

Minutes Confirmed by



James Turnbull
President



Sarah Marquet
Secretary