

**5<sup>th</sup> Annual General Meeting (AGM) of CCCIJ and a Reception Party**

**AGENDA**

**PART 1 (17:30 – 18:30) 5<sup>th</sup> Annual General Meeting**

17:00 Door open

17:30 Start of AGM

1. Greetings by Mr. Milan Slanec, Deputy Head of Mission, Embassy of the Czech Republic
2. Annual Report 2018
3. Treasurer's Report on the Statement of Accounts for 2018 (P/L sheet 2018 vs. previous years)
4. Auditor's Report 2018
5. Introducing of the Annual Plan 2019
6. Presentation of Budget 2019
7. Q&A

**PART 2 (18:30 – 20:30) Reception Party**

18:30 - 20:30 Refreshment

21:00 Door close

在日チェコ商工会議所 第5回会員総会

**Documentation for the 5<sup>th</sup> AGM of CCCIJ (for Members)**

- |                          |  |
|--------------------------|--|
| 1. 2018 年事業報告書           | Report of activities in 2018                 |
| 2. 2019 年事業企画書           | Annual Plan Proposal for 2019                |
| 3. 貸借対照表 2018            | Balance Sheet 2018                           |
| 4. 予算 2019               | Proposed Budget for year 2019                |
| 5. 会員リスト (2018.12.31 現在) | List of the CCCIJ Members (by December 2018) |

(2019.03.13)