

# AmCham Annual General Assembly and Board Elections

9am to 12.30pm on Wednesday, December 1, 2021 - Budapest Marriott Hotel (1052 Budapest, Apáczai Csere János u. 4.).

## Agenda

- 08:00-09:00 **Arrival, registration**
- 09:00-09:05 **Welcome remarks by President Zoltán Szabó**
- 09:05-09:10 **Election of the Chairperson of the General Assembly**  
**Election of the Vote Counting Committee**  
**Election of the Keeper of the Minutes**
- 09:10-10:00 **Election process**
- Election of the First Vice President (5 minutes/candidate)**
    - Candidate campaign speeches
    - Voting for the position of the First Vice President
  - Election of the Secretary Treasurer (5 minutes/candidate)**
    - Candidate campaign speeches
    - Voting for the position of the Secretary Treasurer
  - Announcing the result of the First Vice President Election**
  - Election of the two Board Members-at-Large (4 minutes/candidate)**
    - Candidate campaign speeches
    - Voting for the positions of the Board Members-at-Large
  - Election of the two Supervisory Board members (4 minutes/candidate)**
    - Candidate campaign speeches
    - Voting for the positions of the Supervisory Board members
  - Announcing the results of the Election**
- 10:00-10:20 **Report on the activities of the year from December 2020 to November 2021**
- President **Zoltán Szabó**
  - Secretary Treasurer **Mike Carlson**
  - Report of the **Supervisory Board**
- 10:20-10:30 **Presentation of the 2022 AmCham Annual Plan**
- Chief Executive Officer **Írisz Lippai-Nagy**
- 10:30-10:35 **Voting on the Report of activities and the Annual Plan**
- 10:35-10:50 **Report of the AmCham Foundation (ACF)**
- 10:50-10:55 **Presentation of the Dr. Iván Völgyes Award**
- 10:55-11:05 **Acknowledgements for outgoing Board members**
- 11:05-11:10 **Announcement of the new Board**
- 11:10- **Brunch hosted by Bird & Bird**

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**Quorum:** According to the By-Laws of AmCham, Article III. paragraph 3.1.8. "A General Assembly shall have a quorum if 20 % of the Members who are entitled to vote at General Assemblies are present. If the General Assembly does not have a quorum, another General Assembly can be called by the President no earlier than 30 minutes and no later than 30 days after the original General Assembly with the same agenda as the original General Assembly, ..." Therefore, **if there is no quorum at 9am, another General Assembly will be called for at 9:30 am on the same day (December 12<sup>th</sup>) with the same Agenda.**

**Voting Ballots:** As per the By-laws (3.1.6.): "... "voting ballots" for the elections to the Board will be available for Members with voting rights up to the beginning of the elections procedure, that is, the moment at which the chairman of the meeting at which the elections are held declares that the meeting has reached the agenda item under which the elections are held. Members who wish to obtain a voting ballot at the General Assembly must therefore arrive at the place of the General Assembly prior to the beginning of the election procedure."