Dear Member

The 2022 Annual General Meeting of the Finland Australia Chamber of Commerce, Inc. is being held on **Thursday, 8 December 2022**.

The meeting will be held both **in-person at Business Finland office, 44 Market Street, 2000, Sydney** and **online using Google Meets** platform.

Information about how to participate and vote at the virtual meeting will be provided closer to the date. The meeting will commence at **6pm Sydney time (AEDT) sharp** and run for approximately 30 minutes.

In accordance with the Chamber's governing rules, all existing members of the executive committee will retire from office at the AGM. Elections will then be held to appoint up to 10 members to the executive committee. Those people retiring will be eligible for re-election. The current Executive Committee members are proposing the constitution to be amended to allow Executive Committee meetings have quorum with 4 representatives present, and allowing for Honorary members to be nominated for the chamber. These items will be decided upon AGM by voting if need be.

Executive Committee of the Chamber will be formed from the eligible and nominated members. Nominations must be made using the approved form that you can download from a link below. Each nomination must be signed by the nominating members (two are required) and the nominee. Only members, or representatives of corporate members, can be nominated.

The executive committee is the Chamber's equivalent of a board of directors. The executive committee meets several times a year and has a very important role in shaping the future of the Chamber nationally.

The Notice of Annual General Meeting, proxy form and executive committee nomination form can be downloaded by clicking on the links below:

* [Notice of Annual General Meeting](https://app.glueup.com/resources/protected/organization/898/event/66957/6cdbfbdb-35b7-4f24-ad86-09d26909d5ff.pdf)
* [Proxy Form​​](https://app.glueup.com/resources/protected/organization/898/event/66957/a7b6713e-cf01-49ef-94bf-bd0151f34e1f.pdf)
* [Executive Committee Nomination Form​​](https://app.glueup.com/resources/protected/organization/898/event/66957/393c3be1-abf2-4893-877b-19eedd9cd263.pdf) – please send signed forms in latest 1.8.2022.

**If you are unable to attend, then please ensure that you complete a proxy and send it in to chamber@finland.com.au.** You can nominate any member as your proxy or, if you prefer, the Chairperson Minna Monaghan. If you have any questions or concerns in advance of the meeting, please contact the President Minna Monaghan on +61 419 800 965.

Minna Monaghan

President and Chairperson for AGM

Finland Australia Chamber of Commerce, Inc