

## Online AmCham General Assembly December 10, 2020 – Agenda

- 08:30-09:00 Registration and Identification  
**(We kindly ask you to enter the meeting by 8:45 am (CET) at the latest in order to have sufficient time for us to identify every participant)**
- 09:00-09:05 Welcome remarks by President Dr. Farkas Bársony  
*If the General Assembly does not have a quorum, the President will call another General Assembly for 09:30 with the same agenda.*
- Welcome remarks by David Dederick, Bird & Bird
- 09:05-09:10 Election of the Chairperson of the General Assembly  
Election of the Keeper of the Minutes
- 09:10-09:15 Election procedure: information on the voting process  
(Introduction of the candidates was sent to the membership)
- 09:15-09:45 Election of the President  
Candidate campaign speeches  
Voting for the position of the President  
Announcing results
- 09:45-10:05 Election of the Second Vice President  
Candidate campaign speeches  
Voting for the position of the Second Vice President  
Announcing results
- 10:05-10:30 Election of the five Board Members-at-Large  
Candidate campaign speeches  
Voting for the positions of the Board Members-at-Large  
Announcing results
- 10:30-10:35 Report on the activities of the year from December 2019 to November 2020  
The detailed Annual Report was sent to the membership via email
- President Dr. Farkas Bársony
  - Secretary Treasurer, Mike Carlson
  - Report of the Supervisory Board
- 10:35-10:40 Presentation of the 2021 AmCham Annual Plan
- Chief Executive Officer Írisz Lippai-Nagy
- 10:40-10:45 Announcement of the new Board

*The event is supported by*

**Bird & Bird**

**Changes in the Agenda are detailed on the 2<sup>nd</sup> page.**

Please note that the following changes has been made compared to the Agenda sent out to the membership on November 10. These changes were approved by the AmCham Board.

1. There will be no voting on the Election of the Vote Counting Committee.  
As there will be a voting platform, votes will be counted by the platform, so there is no need to have a Vote Counting Committee on site. The AmCham Board and the Elections Committee has agreed to use the Bigpulse safe voting platform for the secret voting.
2. Agenda points “Report on the activities of the year from December 2019 to November 2020” and “Presentation of the 2021 AmCham Annual Plan” have been moved from 09:15 to after the election procedure.
3. Agenda point “Presentation of the Dr. Iván Völgyes Award” will not be held at this Assembly but will be postponed to next year to a live event.
4. Agenda point “Report of the AmCham Foundation (ACF)” will be cancelled, information on the activities of the ACF will be detailed in AmCham’s Annual Report.