AmCham General Assembly and Board Elections 2026 - Agenda

9am to 1pm on Wednesday, December 2, 2026 - Budapest Marriott Hotel (1052 Budapest, Apáczai Csere János u. 4.).

8:00	**9:00**	**Arrival, registration**
9:00	**9:10**	**Welcome remarks by Edit Bencsik, President of the Elections Committee** Election of the Chairperson of the General Assembly Election of the Vote Counting Committee Election of the Keeper of the Minutes
9:10	**9:30**	**By-Laws changes**
		Introducing the proposed changes in the By-Laws, presented by Bird & Bird Voting on the proposed changes of the By-Laws contained in the attached documents The By-Laws, in both Hungarian and English, including the proposed amendments, are sent with the invitation.
9:30	**12:00**	**Board Elections and Reports on the Activities** President Election (6 minutes/candidate), campaign speech, voting, result will be announced later Candidate speeches for the First and Second Vice Presidents (5 minutes/candidate) Voting on the First Vice President Announcing the new President Presidential report on the activities of the year from December 2025 to November 2026, voting Announcing the result of the First Vice President election and 2nd round of vote if necessary Financial report by Secretary Treasurer Ákos Burján, voting Announcing the result of the First Vice President election Voting on the Second Vice President, candidates who were not elected for First Vice President are eligible Report of the Supervisory Board by Chair Mike Carlson, voting Announcing the result of the Second Vice President election and 2nd round of vote if necessary Presentation of the 2027 AmCham Annual Plan by CEO Írisz Lippai-Nagy, voting Announcing the result of the Second Vice President election Board Member election - 6 positions, campaign speeches (4-minute speech/candidate), voting Supervisory Board Member election (4-minute speech/candidate) Announcing the result of the Board Member election Announcing the result of the Supervisory Board Member election
12:00	**12:10**	**Dr. Iván Völgyes Award Ceremony** Introducing the winner Presentation of the Völgyes Award
12:10		**Closing** Announcing the result of the Elections and introducing the new Board and Supervisory Board 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 2nd) with the same Agenda.**

Proxy voting: As per the By-laws (2.4.2.): "…Members who are entitled to vote at a General Assembly and are not able attend a General Assembly may exercise their voting rights at the General Assembly by proxy. However, they cannot exercise their voting rights by submitting votes using absentee voting ballots." All votes must be cast in the room where the General Assembly takes place. A proxy can be assigned to any member, who may accept a maximum of 3 proxies. Proxies cannot be granted to running candidates except for own company. **If you wish to exercise your voting right by proxy please use the Registration Form and Power of Attorney.**

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."***