



Българо-швейцарска търговска камара

Bulgarian-Swiss Chamber of Commerce

Eleventh Regular Annual
General Assembly
of the
Bulgarian-Swiss Chamber of Commerce

Tuesday, 24 April, 2012
6:30 pm

Park Inn by Radisson Hotel Sofia

with the following

Agenda

1. Approving the Annual Financial Report of the Association for 2011.
2. Approving the Association's Activity Report for 2011.
3. Approving the Report of the Supervising Commission for 2011.
4. Approving amendments of the BSCC statute.
5. Approving the budget and main activities of the Association for 2012.
6. Miscellaneous.

In case of a lack of quorum, on the grounds of Art. 25, Par. 2 of the Articles of Incorporation, the General Assembly shall take place an hour later on the same date and location, with the same Agenda.

Written materials related to the Agenda will be available in the headquarters of the Association on the following address: 17, Tsarigradsko Chaussee Blvd., 1124 Sofia from the date of sending out the current Invitation.