



AmCham Annual General Meeting & Board Election

Sponsored by FinMark Communications

Tuesday, 6 July 2021

4:30-5:30pm via Zoom

AGM AGENDA

1. Quorum
2. Approve Minutes from 2020 AGM (to be sent to members before AGM)
3. President's Report – Review achievements of past year
4. Approve 2020 Audited Financial Statement (to be sent to members before AGM)
5. **Guest Speaker: HE Margaret Nardi, U.S. Charge' d'Affaires to Bahrain – an update to include U.S. business policies and the new Ambassador.**
6. A Look Ahead – Open discussion on the Coming Year's Priorities, Initiatives & Delivering Value to Members
7. Recognize outgoing Board members
8. **Board of Directors Election for 2021-2023 term – via electronic voting app
Slate of Candidates to be sent to members before AGM**
9. Any other business
10. Election Results Announcement
11. Adjourn AGM

Proxy Letter – if you are unable to attend virtually, please fill out the proxy letter and send back to us so we may have the needed quorum.

The following materials will be sent to members before the AGM:

1. **Slate of Candidates running for the Board with bios and photos**
2. **Minutes form 2020 AGM**
3. **2020 Audited Financial Statement**