

ANNUAL GENERAL ASSEMBLY MEETING **AMERICAN-HELLENIC CHAMBER OF COMMERCE** Monday, June 30, 2025

AGENDA

- 1. Approval of the previous General Assembly meeting minutes (June 27, 2024)
- 2. Management Report
- 3. Auditors' Committee Report
- 4. Approval of the Annual Statement of Accounts for the year 2024 and the Budget for the year 2025
- 5. To exempt the Management and the Auditors' Committee from any responsibility
- Election of a new Auditors' Committee 6.
- Approval of new members of the Chamber 7.
- 8. Amendments to certain articles of the Bylaws
- Election of the new 25 members of the Board of Directors 9.