PROPOSAL FOR THE CHANGES TO THE CONSTITUTION OF THE AMERICAN CHAMBER OF COMMERCE IN CROATIA

The Board of Governors of the American Chamber of Commerce proposes to the Assembly the following amendments to the Constitution:

MEMBERS

Article 11

-amendment of the article as follows:

11.5. Subject to payment of higher membership dues, exclusively regular ~~and associate~~ members may attain Patron membership status and be allowed by AmCham to participate in additional activities, programs, and promotions.

MEMBER RIGHTS, OBLIGATIONS AND RESPONSIBILITIES

Article 13

-amend the article as follows:

13.3. Members of AmCham are entitled to all benefits arising from the activities of AmCham as referred to in Article 8 of this Constitution, with restrictions for associate members as specified in article 28.2.

COMMITTEES

Article 28

28.1. The Board is authorized to create committees necessary for the operations of AmCham, to designate their composition and powers, and to appoint responsible persons.

-add new article 28.2:

Only regular and Patron members have the right to participate in AmCham's public policy work. This right includes, among other things, proposing and launching initiatives, membership in committees and working groups, drafting, commenting on, and approving position papers, as well as participating in advocacy activities and the presentation of AmCham's positions, in accordance with the Policy Rules and Procedures.