



American Chamber of Commerce in Croatia *Američka gospodarska komora u Hrvatskoj*

PROPOSED AMENDMENTS TO THE CONSTITUTION OF AMCHAM

AmCham's Board of Governors proposes to the Annual General Assembly the following

Constitution amendments

Article 19 - ANNUAL AND EXTRAORDINARY MEETINGS

-two new articles are added that read:

19.12. In case of justified reasons, the Board of Governors may decide to hold Annual General Assembly virtually, through one of online meeting platforms.

19.13. The Board of Governors may decide that, in a physical session of the Assembly, members may also participate through one of online meeting platforms. The deadline for attendance notification and the manner of participation shall be defined in the decision by the Board, in accordance with technical possibilities and conditions.

