

PROPOSAL OF 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.

- it is proposed to add the following new articles:

11.6

1. Each applicant for membership must meet the following requirements:

- a) The legal entity is not in bankruptcy proceedings or due to a judgment of a first-instance court or other body in a criminal, misdemeanor or other proceeding in which a court or other body has declared the legal entity guilty of a criminal offense, economic offense or misdemeanor by official judgment; and
- b) The legal entity must comply with the AmCham Code of Business Conduct and maintain a positive business reputation in the local community.

2. Non-profit associations, in addition to the conditions specified in section 1 of this article, must also meet the following requirements:

- a) The primary objectives of the association are related to the promotion of economic reforms and development and are aligned with AmCham's goals and policy advocacy activities; and
- b) The number of members in the NON-PROFIT membership category does not exceed 5% of the total number of AmCham members.

11.7

If the Board of Governors, on a case-by-case basis, considers that the legal entity applying for membership may pose a reputational risk to AmCham for any reason (e.g. due to the history of the legal entity, public exposure or affiliation to a particular industry or sector, etc.), the Board may reject the application for membership for such legal entity.

The Board may also assess whether the legal entity applying for membership would sufficiently contribute to the objectives of the organization and bring added value to the membership.

ANNUAL AND EXTRAORDINARY MEETINGS

Article 19

- proposal to amend the following article so that it now reads:

19.2. Invitation to the meeting. The Executive Director shall mail or e-mail meeting invitations to each member at least three weeks prior to the annual meeting together with the agenda. Materials regarding issues to be considered by the General Assembly shall be published on the AmCham website. The materials are deemed submitted to the members at the time of their publication on the AmCham website. The invitation to the meeting sent to the members shall include the method of voting (ballots or electronic voting).





American Chamber of Commerce in Croatia Američka gospodarska komora u Hrvatskoj

ELECTION TO THE BOARD

Article 23.

- proposal to add the following new article:

23.6

Elections may also be conducted by electronic voting, i.e. using electronic means for processing the vote and counting the ballots. Depending on the available technical resources, electronic voting may be conducted using stand-alone electronic voting devices or online voting platforms.