

# Agenda annual meeting BMHOA 2024-01-05

Date of the meeting: 2024-01-05      Time: Thai 15.00 – 16.30      Location: BM Pool 1  
Sv 10.00 – 11.30

**Called:** All homeowners

1. **Opening of the meeting**
2. **Election of chairman and secretary**
3. **Election of two persons to verify the minutes**
4. **Approval of the voting list and agenda**
5. **Question of whether the annual meeting has been duly convened**
6. **Rapporteur of the Association's annual report**
7. **Rapporteur of the Interest Association's annual report**
8. **Rapporteur of the Interest Association's audit report**
9. **Adoption of the Associate Association's Balance Sheet and Income Statement**
10. **Appropriation of profit for the year for the Associate**
11. **Rapporteur of the preliminary annual report and administration regarding BMCL**
12. **Presentation of BMCL from an audit point of view by the Association of Auditors**
13. **Resolution on discharge from liability for the Board of Directors for this year's administration (final decision no later than 31/5-24)**
14. **Consideration of motions submitted to the Board within a set time limit**
15. **Adoption of the Interest Association's budget and operational plan for 2024**
16. **Adoption of BMCL's preliminary budget and operational plan for 2024**
17. **Election of the Chairman of the Board of Directors and other members of the Board of Directors (one elected Vice Chairman)**
18. **Election of two auditors and one deputy, 1 year**
19. **Election of three representatives to monitor BMCL (two members of the Board of Directors and one auditor), 1 year**
20. **Determination of fees to be paid to the Board of Directors and the auditors**
21. **Determination of membership fee to the Interest Association**
22. **Election of three members of the Nomination Committee, one of whom shall be the convener, for 1 year**
23. **Other matters**