



中国丹麦商会  
DANISH CHAMBER OF COMMERCE IN CHINA

## CALL FOR BOARD MEMBER AND AUDITOR CANDIDATES 2021

In accordance with the Articles of Association and By-laws of The Danish Chamber of Commerce in China (DCCC), the DCCC will hold its Annual General Meeting (AGM) on Tuesday, March 23<sup>rd</sup>, 2021 – 15:00-17:00.

At the AGM, the Board and the auditors for the ensuing year will be elected. The DCCC Board of Directors represents all the DCCC member organizations and DCCC members are therefore encouraged to nominate candidates for the DCCC Board of 2021 as they see fit. For more information about the powers and duties of being a board member, please click here: <http://beijing.dccc.com.cn/> or contact the DCCC secretariat.

To submit a candidacy for the Board of the DCCC you are requested to send the following information to the Secretariat of the DCCC.

1. Updated CV
2. Letter of intent and/or statement from the candidate outlining the reasons for nomination and how he or she can contribute to the DCCC

The Chamber is also inviting candidates from its member companies to serve as auditors of the accounts in 2021. As a member, you can nominate yourself or nominate other persons (or in the case of auditors other organizations). The candidate is asked to forward a CV and letter of intent to the Secretariat.

Nominations for the DCCC Board and auditor positions should be submitted by e-mail to [nicolai@dccc.com.cn](mailto:nicolai@dccc.com.cn) **no later than 7th of March 2021**, at which time the DCCC Secretariat will distribute a list of all candidates up for election at the AGM 2021 on March 23<sup>rd</sup> to members of the DCCC.

Yours Sincerely

**Nicolai Meyer Lehmann Lundsberg 陆宁**

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