

**Canadian Chamber of Commerce
in Latvia**

Board of Directors Meeting

Proj. Nr. **CanCham**
Report # **MR-1803**
Issue Date: Monday, August 20, 2018
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Date: Monday, August 20, 2018 18.30
Place: Vienības gatve 109, Technical Partners office
Attending: Board: Kintija Barloti, Inta Cinīte, Ed Kalvins, Henrik Mjoman, Indra Sproģe-Kalviņa,
Audit Committee: Arvids Godjuks, Dzintra Renigere, Jan Welitz
Absent:
Chair: Ed Kalvins
Minutes: Inta Cinite

1 Minutes of Meeting:

1.1 Appointment of Secretary for the purpose of taking minutes of the board meeting.

1.2 Previous minutes: MR-1802

2 Finance and Administration

2.1 Financial report update

2.1.1 Current Financial position as of Monday, August 20, 2018:

2.1.2 Compensation issues / Sustainability

2.2 Business Development

2.2.1 Mission to Latvia

2.2.2 Mission to Canada

2.3.4 Other business development options

3 Statutes

3.1 Ethics Committee Regulations

4 Membership

4.1 Report on membership

4.2 Membership Levels

4.3 Work groups

5 Audit Committee

6 Events

6.1 Annual General Meeting

6.2 Upcoming events

7 Other Business

8 Next meeting

9 Closing