

# Annual General Meeting **2025**

**April 16th, Wednesday, 2025,  
Grand Hotel Vilnius, Curio Collection by Hilton, Universiteto 14, Vilnius**

9:00 – 9:30 Arrival and Registration

9:30 – 10:30 AGM I part

10:30 – 11:30 Exclusive Meeting with Prime Minister Gintautas Paluckas

11:30 – 12:00 AGM II part

**9:30 – 9:35**

## **Opening of the Meeting**

Moderator: Simonas Černiauskas, AmCham Secretary

- Confirmation of Quorum
- Confirmation of Agenda

**9:35 – 9:50**

## **Remarks on the Operations by AmCham Chairman of the Board Tadas Vizgirda**

- Operations in 2024
- Planned Activities for 2025

**9:50 – 10:00**

## **Financial Report Presented by Rima Valentukevičienė, AmCham Treasurer**

- Previous Year's Financial Report
- Proposed Budget for 2025

**10:00 – 10:30**

## **Election of New Board Members**

- Candidates' Video Presentations
- Voting

**10:30 – 11:30 Exclusive Meeting with Prime Minister Gintautas Paluckas**

**11:30 – 12:00 AmCham Committees Review by Committees Leaders**

- Comments, Opinions, Suggestions

**12:00 – New Board Members announcement and closing of the meeting**

**Business Lunch\***