



American Chamber of Commerce of The Bahamas

Annual General Meeting: Agenda

Date: February 20, 2025

Time: 4:00 p.m. EST

Location: Remote – Zoom Call

1. Welcome and Opening Remarks

- Mr. James Schaefer – President – Presiding Board Member

2. Review of Previous General Meeting Minutes

- Summary of key points from the last meeting
- Approval of previous meeting minutes

3. Current Agenda Items

- Nomination and Election of Officers
 - Chief Executive Officer – Dan Romence
 - President – James Schaefer
 - Vice President – Doug Cowper
 - VP/Executive Director – Brian Sawich
 - Secretary – Craig Simms
 - Treasurer – Jarrett Thompson
 - Advisor – Robert Jensen
- Presentation: 2024 Year in Review – Brian Sawich VP/Executive Director
- Presentation: 2024 Financial Report – Jarrett Thompson, Treasurer

4. New Business

- Discussion: CY 2025 Plan
 - See “AmCham 2035 Objectives, Strategy and Projects” paper
- Annual General Meeting:
 - Quorum requires 30% of membership in attendance
- Open floor for new topics and suggestions

5. Action Items and Next Steps

- Summary of action items assigned during the meeting

6. Adjournment

- Closing remarks by James Schaefer - President
- Meeting adjournment