



## **A G E N D A**

### **85th Ordinary Reporting and Election General Assembly of the Members of the Gdynia Cotton Association**

**06 JUNE 2025**

**Hotel Courtyard by MARRIOTT Waterfront – conference room 1st floor**

**Gdynia, Waszyngtona 19**

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1. Opening of the 85th Ordinary Reporting-Electing General Assembly of the Members of the Gdynia Cotton Association.
2. Appointment of the Chairman of the session as well as the Secretary recording the session.
3. Approval of the Agenda and the Rules of Proceedings of the General Assembly (stating the correctness of convoking of the General Assembly in accordance with the Statutes in force).
4. Election of the Mandates Committee.
5. Election of the Motion Committee.
6. Election of the Returning Committee.
7. Statement of the legal validity of the General Assembly.
8. Acceptance of the minutes of the 84<sup>th</sup> Ordinary Reporting Electing General Assembly of GCA members held on 07 June 2024 in Gdańsk.
9. Report on the activity of the Board of Directors within the period from 01 January 2024 to 31 December 2024 and information about realisation of the Directive Resolution.
10. Presentation of the financial statement for 2024.
11. Presentation of the proposal of the budget for 2025.
12. Report of the Audit Committee of the Gdynia Cotton Association.
13. Discussion on the reports of: the Board of Directors and the Auditing Committee as well as on the financial statement for 2024, and the draft of the budget for 2025.
14. Viewing of motions presented by the Board of Directors and the Auditing Committee and passing the resolutions concerning:

- a) Approval of the financial statement for 2024,
  - b) Approval of the annual report on the activity of the Board of Directors in 2024,
  - c) Allotment of the 2024 trade year profit for the spare fund (capital) of the GCA,
  - d) Passing the budget for 2025,
  - e) Discharging the Board of Directors of realisation of their duties within the reporting period.
15. Presentation by the Chairman of the General Assembly of candidates for the Board and the Audit Committee for the new term of office for 2025-2027.
  16. Elections to the Board of Directors and the Auditing Committee of the Gdynia Cotton Association.
  17. Passing the Directive Resolution of the 85th General Assembly.
  18. Free motions.
  19. Closing of the 85th General Assembly of the Members of the Gdynia Cotton Association.