



Notice of the Midwest Danish American Chamber of Commerce's Annual General Meeting

All members and friends of The Midwest Danish American Chamber of Commerce are hereby given notice of the MWDACC's Annual General Meeting, which is to be held on Tuesday April 28th, 2009 at 7:00pm at:

***Fifth Third Bank
222 S. Riverside Plaza, 34th floor
Chicago, IL 60606***

Due to the security of the building, you will need to sign up by April 24th:

Ms. Kathrine M. Rasmussen

Email: mwdacc@glchicago.com

Tel.: 312 261 6003

The agenda for the Annual General meeting 2009 is¹:

1. Welcome by Lars Christiansen, President of MWDACC.
2. Company introduction by host, Fifth Third Bank.
3. Election of the chairman of the meeting.
4. Election of one person to record the minutes.
5. Presentation of the report of the Supervisory Board.
6. Presentation of the annual report for 2008.
7. Review of Activities in 2008
8. Presentation of MWDACC's events and event calendar.
9. Membership Issues - Establishing a new membership level: Family membership
10. Any other business
11. Closing of the meeting.

Appetizers and beverages will be served.

¹ Last year we had an election of the Board. The elected Board members will serve for a minimum of 2 years, and therefore there will be no election of new Board members before 2010.