

THE DANISH – THAI CHAMBER OF COMMERCE

MINUTES OF MEETING

ANNUAL GENERAL MEETING

2 September 2020

Pandora Productions Ltd.
Dok Mai, Prawet,
Bangkok 10250

The moderator, Mr. Michael Andersen, opened the meeting and noted that the AGM meeting was legally called for and in compliance with Clause 16 on Ordinary Meetings on time and content distributed. A quorum was present as 10 % of the members was present at the AGM.

1. To ratify the previous Minutes of the Annual General Meeting (2019).

The Minutes of meeting taken from the Annual General Meeting 2019 was ratified.

2. To consider the annual report of the Board concerning the activities of the Chamber.

The board committees reported on the activities for 2019.

Events: In 2019 we had more than 20 DTCC events and 15 co-branding events. 3 company visits were arranged. In 2019 DTCC hosted the JFCCT Presidents Luncheon at Hotel Anorma, Bangkok. Except for Easter and Christmas and the Gala Dinner events most events were either break even or in minus. All events were done without sponsorships – we tried but was not successful to obtain support.

A Danish Business Alliance in Asia between 11 Danish/Nordic chambers in Southeast Asia was formed/established at a workshop hosted by DTCC in Bangkok.

Media:

The website has been upgraded and simplified. Furthermore, a Danish website in Danish language has been established. The sale of advertisement has become an important source of income for the chamber.

Membership:

There has been a small decline in memberships and a 15 % lower income incurred from the decrease.

Advocacy:

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The activities with the Board of Trade, JFCCT and EABC was presented in short. Especially the efforts done by JFCCT in the area of immigration and work permits in Thailand was emphasized.

DTCC Office relocation:

The office moved to a new location 26 June 2020 to save funds and get better working conditions.

FORMER LOCATION	NEW LOCATION
34 CP Building 3rd Floor Tower A, Phayathai Road, Tungphayathai Ratchathewi Bangkok 10400.	9/148 UM Tower, 14th Floor, Ramkhamhaeng Road, Suan Luang, Bangkok 10250.

3. To consider and ratify the Balance Sheet for 2019. Presentation of budget 2020.

The Accounts for 2018 was presented by Treasurer Peter Waagensen and approved. The budget for 2020 was presented in short, noting that almost half of 2020 was gone.

It was requested to present the gross budget at the AGM with main budget lines. Which was presented.

4. To elect Board Members as prescribed under Article 13.

Mr. Claus Rasmussen moderated this agenda item. Six Board Members was elected at the AGM. The complete list of directors elected for the board for 2020 comprises the following:

1. Mr. Stiig Weaver, Weaver Group Ltd.,
2. Mr. Torben Zoffmann Wendelboe, ETK EMS Asia Production Ltd., Thailand,
3. Mr. Hans Jørgen Ibsen Nielsen, SHAW Group, Ltd.,
4. Ms. Pimvimol Vipamaneerut, Tilleke & Gibbins Ltd.,
5. Ms. Siriporn Wongurai, Falck Global Assistance Ltd.,
6. Mr. Claus Rasmussen, Pandora Production Ltd.,
7. Mr. Horst Wiezorrek, EuropAsia International Insurance Broker Co., Ltd.
8. Mr. Kenth Hvid Nielsen, Grundfos Thailand Ltd.
9. Mr. Supareak Charlie Chomchan, P. Rich Group,
10. Mr. Michael Andersen, L.V. Technology Ltd. PCL.

The moderator deemed that a voting was not necessary as the number of candidates were not exceeding 11 persons. There were no objections to this procedure.

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5. Consideration and if agreed ratify of proposals submitted by members.

The Board presented the following proposal to change paragraph 13 of the chamber regulations on setting the membership fees. The following changes are proposed:

OLD TEXT

CHAPTER 4: MEMBERSHIP FEES AND REGISTRATION FEES

Clause 11: Membership Fees and Registration Fees. Ordinary members and associate members shall pay such membership fees, registration fees and annual fees as prescribed from time to time by resolutions of the General Meeting.

PROPOSED NEW TEXT

CHAPTER 4: MEMBERSHIP FEES AND REGISTRATION FEES

Clause 11: Membership Fees and Registration Fees. Ordinary members and associate members shall pay such membership fees, registration fees and annual fees as prescribed from time to time by resolutions of *the Executive Committee. The executive Committee shall bring such implemented changes forth to the next coming Annual General Meeting for a final approval.*

The proposal was approved by 40 votes for and 0 votes against.

6. To undertake other business, which may be raised.

No other business was raised.

Election of Chairman and Vice Chairman

At an Extraordinary Board meeting the new and old Board Directors met to elect the Chairman and Vice Chairman for the Danish – Thai Chamber of Commerce.

The AMG was closed at 2000.