



Deutsch-Philippinische  
Industrie- und Handelskammer  
German-Philippine Chamber  
of Commerce and Industry

**A Summary of Matters Discussed/Resolutions Passed  
During the Meetings of the Board of Directors of the  
German-Philippine Chamber of Commerce and Industry, Inc.  
Since the 2023 Annual General Meeting**

<b>Date of Meeting</b>	<b>Meeting of/Type</b>	<b>Matters Discussed/Resolutions Passed</b>
13 April 2023	Board of Directors/Organizational	Election of Officers: (a) Stefan Schmitz – President (b) Marie Antoniette Mariano – Senior Vice President (c) Constantin Robertz – Vice President
24 May 2023	Board of Directors/Regular	<ol style="list-style-type: none"> <li>1. Approval of the minutes of the previous meetings: (a) 13 April 2023 Organizational Meeting (b) 15 March 2023 Board Meeting</li> <li>2. Approval of Board Resolution #2023-003 – Authorization of Judy Uri and Charmaine Padilla as designated officers to file and execute enrollment related to BIR-EFPS</li> <li>3. Updates for the Mabuhay Germany 2023 Planning were presented</li> <li>4. Announcement of the newly vacant Board seat: Treasurer position. President to offer position to Mr. Kumar Joseph Gross (President and CEO of Allianz PNB Life Insurance Inc.)</li> </ol>
19 July 2023	Board of Directors/Regular	<ol style="list-style-type: none"> <li>1. Approval of the minutes of the 24 May 2023 Board Meeting</li> <li>2. Approval of Board Resolution #2023-004 – Authorizing Judy Uri to sign the 9g visa application</li> <li>3. Approval of the appointment of Mr. Kumar Joseph Gross as the new GPCCI Treasurer</li> <li>4. Approval of the listed Assumptions for Budget Planning 2024 to be followed by review and approval prior to the next board meeting</li> </ol>
20 September 2023	Board of Directors/Regular	<ol style="list-style-type: none"> <li>1. Approval of the minutes of the 19 July 2023 Board Meeting unanimously approved online by all Board directors 08-09 August 2023</li> <li>2. Approval of the 2024 Budget</li> <li>3. Approval of Board Resolution #2023-005 – Inclusion of new Treasurer, Mr. Kumar Joseph Gross as bank signatory in all GPCCI BDO accounts and BIB account</li> <li>4. Approval of Board Resolution #2024-006 – Inclusion of new Finance Officer Gabrielle Luarca as authorized representative to transact business with BDO</li> </ol>



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		5. Approval of date for next Annual General Meeting of Members on 11 April 2024
22 November 2023	Board of Directors/Regular	1. Approval of the minutes of the 20 September 2023 Board Meeting
24 January 2024	Board of Directors/Regular	<ol style="list-style-type: none"> <li>1. Approval of write off of membership fee 2023 of PHP70,000</li> <li>2. Approval of Board Resolution including the new Finance Officer, Vanessa Ubay, as authorized representative to transact business with BDO</li> <li>3. Approval of Board Resolutions appointing Christopher Zimmer and Judy Uri as Authorized Signatories for the following GPCCI Insurances renewal 2024: <ol style="list-style-type: none"> <li>a. Health Maintenance Organization (HMO) under PhilCare (Board Resolution #2024-001)</li> <li>b. Group Life Insurance under AXA (Board Resolution #2024-002)</li> <li>c. Group Personal Accident Insurance (GPA) under Standard (Board Resolution #2024-003)</li> </ol> </li> </ol>
22 February 2024	Board of Directors/Special	1. Approval of Internal Procedures for 2024 Annual General Meeting unanimously approved online on 22 February 2024
14 March 2024	Board of Directors/Special	1. Approval of Board Resolution #2024-005 – Approval of the 2024 Audited Financial Statements
20 March 2024	Board of Directors/Regular	<ol style="list-style-type: none"> <li>1. Approval of the minutes of the 22 November 2023 Board Meeting</li> <li>2. Approval of the minutes of the 24 January 2024 Board Meeting</li> <li>3. Approval of Board Resolution #2024-004 – Appointment of Election Chairman, Mr. Ernesto Mascenon for the upcoming Annual General Meeting of Members 2024 on 11 April 2024</li> </ol>