



Netherlands -Thai Chamber of Commerce
15 Soi Tonson, Ploenchit Road, Lumpini
Pathumwan, Bangkok 10330, Thailand
Tel: +66 (0) 2254 6434
director@ntccthailand.org
www.ntccthailand.org

Minutes of the Annual General Meeting of the Netherlands-Thai Chamber of Commerce held on 5 April 2023 at The Westin Grande Sukhumvit Bangkok.

The AGM was attended by a total of 47 Ordinary Members (30 in person at the venue and 17 via proxy). In accordance with Article 13 of the bylaws, a quorum of 20% of the ordinary members was achieved.

1. Opening

Mr. Rob Hurenkamp officially opened the AGM at 11.35 hrs. by thanking all members for joining today's AGM and their continuous support for the NTCC.

2. Minutes of the AGM 2022

The minutes of the 2022 Annual General Meeting were approved without change.

3. Review of Activities Report 2022

The Executive Director presented a summary of the 2022 Annual Report to all attendants. A record number of online and offline activities were organized, including activities for NTCC's several active groups and upcountry events to give NTCC members access to a broader network. NTCC membership stood at 285 paid members at year-end.

The Executive Director thanked all the loyal sponsors and members for their support throughout the year.

4. Approval of Balance Sheet 2022 and discharge liability

Our Treasurer Mr. Gideon Moolenburgh presented the audited Profit and Loss accounts as well as the Balance Sheet. The financial statements were approved by the members.

The Executive Director and Board were discharged of their responsibilities for the financial year 2022.

5. Nomination of the auditor

The attendants agreed to keep the same auditor, B2K Advisory (Khun Kwanjit Yenwatana) for the financial year 2023.

6. (Re)election of Board of Directors

After a 1-minute pitch of the nominees, the following new Board members were elected:

Mr. Bjorn Courage	InterContinental Phuket Resort
Ms. Annemariëk de Haan	Unilever Thai Trading Ltd.
Mr. Remko Vleesch Duboi	Kirloskar Borthers (Thailand) Ltd.

And the following Board member was re-elected after his board term of two years expired:

Mr. Tak Sriratanobhas	Mitr Phol Sugar Corporation Ltd.
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The following board member stepped down after completing his two years term:

Mr. Nattapong Poosodsri	Orffa Thailand
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Our President welcomed our new Board members to join the existing NTCC Board and at the same time thanked whole heartedly Mr. Nattapong Poosodsri for his great support to the NTCC business community.

7. Any other business

Mr. Ernst-Otto suggests to rethink the voting possibility during our AGM which is currently limited to Corporate members only, to also consider the Individual members.

Mr. Henk Kiks echoed these words and also suggests to incorporate a third tier of membership for large corporations and successful SME's with an higher membership fee structure.

Mr. Rob Hurenkamp acknowledged both suggestions and will be tabled for discussion within our first Board meeting together with the new Board of Directors.

8. Closing

Mr. Rob Hurenkamp thanked the audience for conducting a smooth AGM and wishes all members a Happy Songkran holidays. The meeting was officially closed at 12:12pm.