



Netherlands -Thai Chamber of Commerce
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Minutes of the Annual General Meeting of the Netherlands-Thai Chamber of Commerce held on 11 April 2019 at the Bangkok Marriott Hotel Sukhumvit.

The AGM was attended by a total of 41 Ordinary Members (27 in person and 14 via proxy). In accordance with Article 13 of the bylaws, a quorum of 20% of the ordinary members was achieved.

1. Opening

Mr. Stefan van der Sluys opened the AGM at 18.15 hrs after an inspiring presentation of Khun Prinn Panichpakdi and again thanking all members for joining tonight and their continuous support for the NTCC.

2. Minutes of the AGM 2018

The minutes of the 2018 Annual General Meeting were approved without change.

3. Review of Activities Report 2018

The Executive Director presented a summary of the 2018 Annual Report to all attendants. A record number of 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 288 paid members at year end.

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

4. Approval of Balance Sheet 2018 and discharge liability

Our Vice-President Mr. Rob Hurenkamp 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 2018.

5. Nomination of the auditor

The attendants agreed to keep the same auditor, B2K Advisory (Khun Kwanjit Yenwatana) for the financial year 2019.

6. Any other business

Mr. Herman Ehrlich (Conrad Bangkok hotel) mentioned that the AmCham, where he is actively engaged with, had decided to stop the printed version of the annual Membership Directory and would like the NTCC to consider following suit. The Board will take this point on board and will discuss all consequences.

7. Closing

The president adjourned the meeting at 19.25 hrs. thanking all members for attending and the NTCC team for their efforts. All participants were invited to the following networking cocktail.