



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

**Minutes of the (hybrid) Annual General Meeting of the Netherlands-Thai Chamber of Commerce held on 22 April 2021 at The Okura Prestige and via Zoom webinar.**

The AGM was attended by a total of 38 Ordinary Members (17 in person at the venue, 15 online and 6 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 opened the AGM at 18.00 hrs. by thanking all members for joining tonight first hybrid AGM and their continuous support for the NTCC, despite the CV-19 situation.

**2. Minutes of the AGM 2020**

The minutes of the 2020 Annual General Meeting were approved without change.

**3. Review of Activities Report 2020**

The Executive Director presented a summary of the 2020 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 259 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 2020 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 2020.

**5. Nomination of the auditor**

The attendants agreed to keep the same auditor, B2K Advisory (Khun Kwanjit Yenwatana) for the financial year 2021.

**6. Election of additional Board of Directors**

After a 1-minute pitch of all three nominees, the following three new Boardmembers were elected unanimously:

Mr. Heng Aik Jin

Trouw Nutrition APAC Export & Myanmar

Mr. Tak Sriratanobhas  
Mr. Nattapong Poosodri

Mitr Phol Sugar Corporation Ltd.  
Orffa (Thailand) Ltd.

Our President welcomed our new Board members to join the existing NTCC Board and at the same time thanked whole heartedly Mr. Viroj Vithayaverroj, Managing Director of Philips (Thailand) Ltd. who stepped down after 10+ years of loyal service to the NTCC business community.

#### **7. Approval of NTCC's bylaw amendments**

Ms. Apinya Ngammor explained the need to modernize our current Bylaws. The AGM approved unanimously the proposed changes to Articles 11, 20 and 36

#### **8. Any other business**

There were no other items raised during this hybrid session.

#### **10. Closing**

Both Rob and Hans thanked the online and offline audience for conducting a smooth hybrid AGM and wished all members best of luck during the current CV-19 situation. Whenever the situation arises, we will conduct the post-AGM social gathering to thank all members and previous board members in person for their efforts toward the NTCC business community.