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Minutes of the Annual General Meeting of the Netherlands-Thai Chamber of Commerce held on 28 April 2022 at The Peninsula Bangkok.

The AGM was attended by a total of 40 Ordinary Members (28 in person at the venue and 12 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 17.40 hrs. by thanking all members for joining today's AGM and their continuous support for the NTCC, despite the CV-19 situation.

2. Minutes of the AGM 2021

The minutes of the 2021 Annual General Meeting were approved without change.

3. Review of Activities Report 2021

The Executive Director presented a summary of the 2021 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 255 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 2021 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 2021.

5. Nomination of the auditor

The attendants agreed to keep the same auditor, B2K Advisory (Khun Kwanjit Yenwatana) for the financial year 2022.

6A. Election of Board of Directors

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

Mr. Jagannathan Srinivasan	Signify Commercial (Thailand) Ltd.
Ms. Suphakarn Varinpramote	CM Town Co., Ltd.

The following board members stepped down during the year 2021:

Mr. Niels Ammerlaan	Mind Tools
Ms. Erna Geerligs	Kubik Thailand

And the following Board members were re-elected after their board term of two years expired:

Mr. Rob Hurenkamp	Mazars Thailand Ltd.
Mr. Manuel Madani	The Multiplier Co., Ltd.
Mr. Ernst-Otto Smit	Green Wood Travel Co., Ltd.
Mr. Marcel Canters	Lasermed Co., Ltd.
Mr. Niek Hammer	The Okura Prestige Bangkok
Mr. Gideon Moolenburgh	Grant Thornton Thailand
Ms. Apinya Ngammor	Kamthorn Surachet & Somsak Co., Ltd.
Mr. Marthijn Smit	Oryx Stainless (Thailand) Co., Ltd.

6B. Election of the President

The AGM unanimously re-elected Mr. Rob Hurenkamp as President of the 2022-2024 NTCC Board of Directors.

6C. Election of Vice- Presidents

The AGM unanimously elected Mr. Manuel Madani and Mr. Tak Sriratanobhas as Vice-Presidents of the 2022 – 2024 Board of Directors.

Our President welcomed our new Board members to join the existing NTCC Board and at the same time thanked whole heartedly Ms. Erna Geerligs and Mr. Niels Ammerlaan for their great support to the NTCC business community.

7. Any other business

There were no other items raised during this session.

8. Closing

Mr. Rob Hurenkamp thanked the audience for conducting a smooth AGM and wished all members best of luck during the current CV-19 situation and invites everyone to the networking cocktail.