



Netherlands-Thai Chamber of Commerce
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Minutes of the Annual General Meeting of the Netherlands-Thai Chamber of Commerce held on 25 April 2017 at the Oriental Residence Hotel Bangkok.

The AGM was attended by a total of 48 Ordinary Members (39 in person and 9 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 17.15 hrs. Thanking all members for joining.

2. Minutes of the AGM 2016

The minutes of the 2016 Annual General Meeting were approved without change.

3. Review of Activities Report 2016

The Executive Director together with the respective Board members presented a summary of the 2016 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 293 paid members at year end.

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

4. Approval of Balance Sheet 2016 and discharge liability

The Executive Director 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 2016.

5. Nomination of the auditor

The attendants agreed to keep the same auditor, B2K Advisory (Khun Kwanjit Yenwatana) for the financial year 2017.

6. Any other business

No other items were raised during the meeting.

7. Closing

The president adjourned the meeting at 17.45 hrs. Thanking all members for attending and the NTCC team for their effort. All participants were invited to the following networking cocktail.