

MINUTES

of the 23rd Annual General Meeting of the Nordic Chamber of Commerce in the Czech Republic

The 23rd Annual General Meeting (AGM) of the Nordic Chamber of Commerce in the Czech Republic was held on March 8, 2018 in Prague, at Hotel Palace.

The AGM was duly convened in accordance with Article 10.2 of the Chamber's Articles of Association. 23 persons representing 21 full members attended the AGM. The Ambassador and/or representatives of the Embassies of three Nordic countries attended the AGM as well. The list of attendees is attached (Attachment No. 1).

After its opening by the President, the AGM was addressed by the guest speaker Mr. Jakub Dürr, Deputy Minister of Foreign Affairs with his speech: The Future of EU: Challenges for Internal Market and Trade.

After that, the AGM started deliberating the following points.

3) *Chairman* Mgr. Ondřej Florián was elected as the Chairman to the AGM.

4) *Agenda* AGM's agenda was approved as tabled (Attachment No.2).

5) *Approval and elections*

Rules of Procedure were approved.

The following AGM officers were elected:

Minutes-taker: Mrs. Lea Turcarová.

Vote-counters: Mr. Andrea Colantoni (HUDSON) and Renáta Váchová (Alfa Laval s.r.o.)

6) *Report*

The President then presented the Report on the Chamber's activities in 2017 (Attachment No.3)

The Chamber experienced a successful year. Despite the fact the number of members dropped down from 155 to 130 (beginning of 2018) but as presented at graph we stay stable. For the year 2018, the Chamber believes in membership growth due to the new activities and the successful cooperation with the embassies. The Chamber organised the various social, sportive and working events – which were presented during the short video.

Andrea Colantoni presented results of the Mentoring Exchange Project and following activities.

The Board could manage the various activities and operations of the Chamber with slight deficit which was caused by less new members and higher costs of two social events during the year. This deficit was partly balanced with savings on the salary part, because the chamber was half year operated in one person.

7) *Financials* *President presented detailed comments to the financial report for the year 2017 along with the budget for the year 2018 (Attachment No.4) Financial result reflected loss of 11.000 CZK.*

President at the end pointed out that each member should be more involved to get more from the Chamber services! This is important for both parties.

8) *Introduction of the new Board of Directors for the years 2018-2020*
new system of on-line voting for the Board candidates took place. Eleven successful candidates from eleven were introduced to the audience by short presentation video.

9) *Discussion* *No discussion*

10) *Approvals* The following decisions were all approved separately by majority:
- Board's Annual Report for the year 2017 – unanimously
- Financial report as tabled - unanimously
- Budget as tabled - unanimously
- company ADMU s.r.o. as the auditor for 2018 - unanimously

11/ *Miscellaneous* – The audience raised no other issues for discussion

12) *Closing* Chairman concluded the meeting and declared the AGM closed.



Lea Turcarová
Minutes-taker

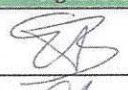

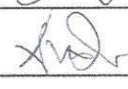
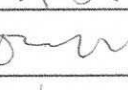
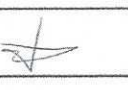
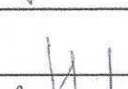
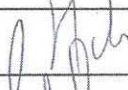
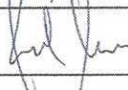

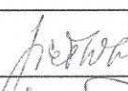
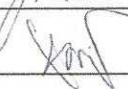
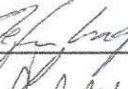
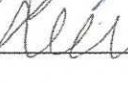
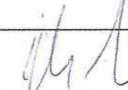
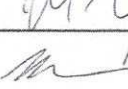


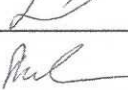
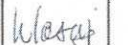
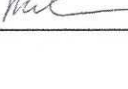


Ondřej Florián
Chairman

Enclosures:

1. *List of attendants*
2. *Agenda*
3. *2017 Annual Report*
4. *Budget 2018*
5. *New members of the Board*

ENCLOSURE 1 – LIST OF ATTENDANTS

company	name	surname	Signature	notes
EBO Reality s. r. o.	Eva	Bogrenová		
YIT Stavo s. r. o.	Zuzana	Chudoba		
Hudson	Andrea	Colantoni		
Royal Norwegian Embassy in Prague	Terje B.	Englund		
Havel & Partners s. r. o.	Ondřej	Florián		
IFS Czech	Zdeněk	Fous		
Kampa Group s. r. o.	Nils	Jebens		
Atlas Copco sro	Richard	Jeske		
Atlas Copco sro	Richard	Jeske		
Atlas Copco sro	Richard	Jeske		
Nordic Chamber 	Vendula	Jiříčková		
Stora Enso Praha	Luboš	Kotouč		
Atlas Copco sro	Jan	Krejci		
Getinge Czech Republic s.r.o.	Pavel	Křivonoska		
Zenterio s. r. o.	Stefan	Lager		
Atlas Copco sro	Jindra	Landova		
Tieto Czech s. r. o.	Petr	Lukasík		
Embassy of Denmark	Stig	Lund		
Škoda Transportation	Zdeněk	Majer		
Bohemia Properties, a.s.	Ondrej	Merta		
Bohemia Properties, a.s.	Martin	Novak		
SECURITAS ČR s.r.o.	Jan	Peroutka		



ENCLOSURE 1 – LIST OF ATTENDANTS

Digital Resources	Jan	Sedláček		
SKF CZ a. s.	Radek	Socha		
Frontier Technologies	Robert	Spirk	<i>As</i>	
Frontier Technologies	Robert	Spirk		
SSF Space Systems Czech	Daniel	Stefl	<i>YASP</i>	
SAAB Technologies s.r.o.	Krasimira	Stoyanova		
TribalConsulting sr.o.	Olli	Torvinen		
Anomaly Pictures s. r. o.	Michal	Turcar	<i>Turcar</i>	
Nordic Chamber *	Lea	Turcarová		
Alfa Laval	Renáta	Váchová	<i>67</i>	
ABB, s.r.o.	TANJA	VAINIO	<i>N</i>	
Lego Production s. r. o.	Markéta	Vaňková		
Jotun Czech a.s.	Mike	Young		
<i>NNIT</i>	<i>Lassi</i>	<i>SMITH</i>	<i>Phm</i>	
<i>Centrum filh</i>	<i>Jalab</i>	<i>Vesey</i>	<i>J</i>	
<i>FIN EMB</i>	<i>HELENA</i>	<i>TOUR</i>	<i>Hele</i>	

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ENCLOSURE 2 – AGENDA

1. Opening by the Stefan Lager, President of the Nordic Chamber of Commerce
Key Note Speaker: Mr. Jakub DÜRR, Deputy Minister of Foreign Affairs for Europe

"The Future of EU: Challenges for Internal Market and Trade"

2. Election of the AGM Chairman
3. Approval of the Agenda
4. Approval of the Rules of Procedure, Election of Minutes-taker and two Vote-counters
5. Report on the activities of the Chamber
6. Treasurer's report and budget proposal
7. Introduction of new Board Members – election period 2 years
8. Approval of the Board report, budget and auditor's company ADMU s.r.o.
9. Discussion
10. Miscellaneous
11. AGM conclusion

ENCLOSURE 3 – 2017 ANNUAL REPORT

	Budget 2017	Actual 2017
TOTAL Incomes	3.640.000	3.797.411
TOTAL Costs	3.640.000	3.808.626
SURPLUS / DEFICIT	0	- 11.215

ENCLOSURE 4 – BUDGET 2018

	Budget 2017	Actual 2017	Budget 2018
TOTAL Incomes	3.640.000	3.797.411	3.510.000
TOTAL Costs	3.640.000	3.808.626	3.510.000
SURPLUS / DEFICIT	0	- 11.215	0

Enclosure 5

H. E. Helena Tuuri (Ambassador of Finland to the Czech Republic)
Honorary Chairman

Board of Directors 2018/2020

in alphabetic order

Magnus Alsterlind (SWE) ORIFLAME ČR s.r.o.
Andrea Colantoni, (CZE), HUDSON Recruitment
Zuzana Chudoba, (FIN), YIT Stavo s.r.o.
Nils Jebens, (NOR), Kampa Group s.r.o.
Stefan Lager, (SWE) Zenterio s.r.o.
Petr Lukášik, (FIN), TIETO CZECH s.r.o.
Zdeněk Majer, (CZE/FIN), ŠKODA Transportation s.r.o.
Radek Socha, (SWE), SKF Czech s.r.o.
Krasimira Stoyanova, (SWE), SAAB Technologies s.r.o.
Tanja Vainio, (SWE), ABB s.r.o.
Markéta Vaňková, (DEN), LEGO Production s.r.o.