



**European Trade Association for Business and Commerce (EABC)**

Bangkok, Thailand

Minutes of the 8<sup>th</sup> EABC Annual General Meeting of 2019

Held on Wednesday 15th of May, 2018 at 17:00 hrs. at Sheraton Grande Sukhumvit, 250 Sukhumvit Road, Bangkok 10110, Thailand

**Attendees Included:**

**Members Present: (22 + 3 Proxies)**

Dr. Kittima Sriwatanakul, B.Braun (Thailand) Ltd.  
Mr. Petrus Ng, BASF (Thai) Ltd.  
Ms. Paranee Adulyapichet, Bayer Thai Co., Ltd.  
Ms. Wanalee Kunthon, Bayer Thai Co., Ltd.  
Mr. Christian Wiedmann, BMW (Thailand) Co., Ltd.  
Mr. Antoine Gustin, BNP PARIBAS Bangkok Branch  
Mr. Pavin Rodloytuk, Citibank, N.A.  
Mr. Georg M. Wolff, Civil Engineering Solutions (Thailand) Co., Ltd.  
Mr. Peter Rankl, Continental Automotive Bangkok Co., Ltd.  
Mr. Thanakorn Kuptajit, Diageo Moet Hennessy (Thailand) Co., Ltd.  
Mr. Chaladbhum Temkasem, JT International (Thailand) Ltd.  
Mr. Nicholas Bellamy, KPMG Thailand  
Mr. Stefan Molnar, Lufthansa Group  
Mr. Jan Eriksson, M2M Technology Co., Ltd  
Mr. Pongsikorn Nopnakeepongse, Mercedes-Benz (Thailand) Ltd.  
Mr. Segsarn Trai-Ukos, Michelin Siam Co., Ltd  
Mr. Anders Lundqvist, Pacific 2000 Recruitment Co., Ltd.  
Ms. Amara Chunplang, Pfizer (Thailand) Ltd.  
Mr. Pongsathorn Ansusinha, Philip Morris Trading (Thailand) Co., Ltd.  
Mr. Norbert Bak, Polish Investment and Trade Agency  
Mrs. Anja Heck, Skywave Technologies (Thailand), Co., Ltd.  
Mr. Robert Fox, SPBTV Asia Pte, Ltd.  
Mr. Jan Eriksson, Spica Co., Ltd  
Mr. Gael Boussiere, Umicore Autocat Thailand Co., Ltd  
Mr. Aroon Laowatanakul, Volvo Car (Thailand) Ltd.  
Mr. Daniel Henderson, Vriens & Partners



### **Proxies; pursuant to the EABC Bylaws Clause 40: 3**

Mr. Tibor Pandi, Citibank, N.A. authorized Mr. Pavin Rodloytuk, Citibank N.A. to act as his Proxy in the AGM

Mr. Kengkran Louvirojanakul, JT International authorized Mr. Chaladbhum Temkasem, JT International to act as his Proxy in the AGM

Mr. Jan Eriksson, Spica Co., Ltd authorized Mr. Anders Lundqvist from Pacific Recruitment Co. Ltd to act as his Proxy in the AGM

### **Meeting started 17:00**

#### **#1 Welcoming**

Mr. Karri Kivela, Executive Director of EABC was the MC of the AGM. He introduced Mr. Stefan Molnar, President of EABC and Mr. Jan Eriksson, Vice-President of EABC to conduct the items in the meeting. Mr. Kivela asked Mr. Molnar to Chair the meeting. The President welcomed all members after which Mr. Kivela stated that the quorum was established with 23 members and 3 Proxies. Mr. Kivela thanked the Event Sponsors, Lufthansa Group and Diageo Moet Hennessy.

#### **#2 Approval of the Minutes of the Extraordinary General Meeting of 2018**

The 2018 AGM was held on April 24<sup>th</sup>, 2018. A copy of the minutes was provided to all participants in the AGM. EABC President Stefan Molnar asked the meeting for their approval of the Minutes. The minutes was approved and the motion carried.

#### **#3 Report of the President**

EABC President Stefan Molnar presented the President's Report.

#### **#4 Advocacy Report**

Mr. Robert Fox presented the Advocacy report with handouts given to the participants.

#### **#5 Financial Report**

In the absence of EABC Treasurer Mr. John Sim the EABC Vice-President Mr. Jan Eriksson presented the Financial report with handouts given to the participants along with the audited Financial statements for the Fiscal year 2018.



The Financial statements and the Treasurer's Report for 2018 were approved by the meeting.

#### **# 6 Appointment of the Auditor**

Mr. Jan Eriksson clarified that the auditor fee is reasonable and reliable service. The Treasurer (Mr. John Sim) had recommended the meeting to approve the appointment of the auditor, The meeting approved auditor Ms. Kanaratp Kijtanapobrungrung. Her yearly fee is 35,000 baht.

#### **# 7 Financial Outlook**

Mr. Jan Eriksson presented the Financial Outlook of EABC until the end of 2019.

#### **# 8 Change to Bylaws**

MC Mr. Karri Kivela conducted the business for change of Bylaws. A complete handout had been sent to members and given also as handouts in the meeting. The change was to limit the number of proxies a member can use at a meeting to two. Proxies do not apply to Board meetings.

The motion was seconded and carried.

#### **# 9 Confirming Good Standing of Special Directors**

The following Working Group Chairs had indicated that they would like to be Special Directors and have been so appointed by the President of EABC, Mr. Stefan Molnar:

Ms. Paranee Adulyapichet (Health and Pharma)

Dr. Kengkran Louvirojanakul (IPR)

Ms. Anja Heck (SME)

Mr. Karri Kivela asked for the meeting's support of good standing of these Special Directors.

The motion was seconded and carried.

#### **# 10 Questions and any other business**

No other business was presented. The Chairman thanked all participating members for their attendance and Mr. Kivela thanked all sponsors and concluded the meeting.



## # 11 Guest Speaker

Mr. Kivela introduced the Guest Speaker Dr. Giuseppe Busini. Deputy Head of Mission of the EU-Delegation

Dr. Busini delivered his speech.

Meeting was adjourned at 18:20 hrs.

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Mr. Jan Eriksson  
President, EABC

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Dr. Charanya Nopnukulvised  
Operations Director, EABC