**Scandinavian Society Siam**

**Minutes from the 99th Annual General Meeting (AGM) on the 19th of April 2018 18:30**

**at Rembrandt Hotel, Sukhumvit 18**

Minutes

1. Election of Chairman of the Annual General Meeting.
	1. Gregers Möller elected as chairman of the meeting and James Medlycott appointed meeting secretary.
2. Approval of the minutes from last year’s Annual General Meeting.
	1. The meeting from last year’s AGM were approved.
3. Approval of Society’s activities during the last year.
	1. The activities from last year were presented by Lars Andersson with the major events being
		1. Crayfish Party
		2. Danish Heritage Walk
		3. Christ’s Church and various Scandinavian Church events
		4. Admirals bicycle tours
		5. Garden Party was cancelled due the lack of member participation.
		6. Including minor events, the total number of events for the last year have been 8 compared to the previous year which had 9, this is primarily due to; falling sponsorship and membership and declining interest from members.
4. Approval of the audited accounts
	1. The audited accounts were approved
	2. Jan Eriksson, emphasized the need to increase number of sponsorships and locking in excess cash at a higher interest rate
5. Discussion on proposals received from members
	1. No proposals
	2. No other proposals
6. Election of the Chairman of the Board
	1. Lars Andersson steps down from the board and Thordur Adalsteinsson nominated as Chairman of the Board
	2. Thordur Adalsteinsson elected Chairman of the Board
7. Election of board members and substitutes
	1. James Medlycott steps down from the board due to moving the UK
	2. Isak Johansson stepped down during 2017 after deciding to move the Ireland
	3. Niklas Moberg and Nick Sahl nominated as new board members
	4. Palli Arnar Steinarsson, Flemming Claus Gundersen, Niklas Moberg and Nick Sahl elected as board members
8. Election of Auditor and substitute Auditor
	1. Eric Hallin nominated as Auditor and Gregers Möller nominated as substitute Auditor
	2. Eric Hallin elected Auditor and Gregers Möller elected substitute Auditor
9. Proposals of activities for the following year
	1. Discussions were held in how to change and improve the garden party in order to reignite interest in the event.
	2. Emphasis on organising a cinema event during 2018.
	3. Celebrate the legacy of Victor Virgin the part he played in developing Thailand's irrigation system.
	4. “Sukhumvit Old Days” history tours of downtown Bangkok
	5. Continue to support and promote Viking Wheelers, bicycle club run out of Admirals pub currently running group ride every sunday and tours
	6. Organise a Royal Run in order to celebrate the Danish Crown Prince’s 50th birthday who himself will be taking part in a number of organised runs across Denmark on May 20th, 2018.
	7. Arrange meetups for members and friends of the association to watch FIFA World Cup matches with a focus on Scandinavian teams and other national teams representing SSS members home countries.
10. Other matters
	1. No other matters