



## Thai Nordic Association

No.1168/42, Lumpini Tower, Level 17, Rama IV Road, Thung Mahamek Sub-District  
Sathorn District, Bangkok Metropolis

### Minutes of the Annual General Meeting No. 1/2565

Date 16<sup>th</sup> June 2022

**Attendees** There were eighteen (18) ordinary members from the total number of 116 members attending the meeting.

**Absentees** 98 persons

**The meeting commenced** at 6:30 p.m.

#### **Agenda A Election of Chairman of the Annual General Meeting.**

Mr. Lasse Stalung Chairman of the Association asked the meeting to consider electing Leo Alexandersen as the Chairman of the meeting and appoint a secretary for the meeting.

**Resolution** The meeting acknowledged and unanimously confirmed Mr. Leo Alexandersen presided as Chairman the meeting. The Chairman then opened and commenced the meeting according to the association's agenda.

The Chairman of the meeting assigned Mr. Lasse Stalung to prepare the minutes of the meeting.

#### **Agenda B Approval of the minutes from last year's Annual General Meeting**

The Chairman asked the meeting to consider and certify the minutes of the previous general meeting of the Association according to a copy of the minutes of the meeting (in electronic file format) that has been distributed to members of the Association.

**Resolution** The meeting has considered and unanimously resolved to certify the minutes of the previous general meeting of the Association.

#### **Agenda C Approval of the Society's activities from last year.**

The present Chairman of the association Mr. Lasse Stalung sent out the Chairmans report in advance of the meeting. The directors Mr. Lasse Stalung, Mr. Kim Alexandersen, Mr. Horst Wiezorrek and Mr. Henrik Friis informed the meeting on various activities of the Association in the past year.

The members of the association Mr. Goran Ehren and Mr. Teddy Thomsen suggested a change to the slogan of the association, which was more precise for the Associations members.

**Resolution** The meeting acknowledged and unanimously confirmed the report of the Board of Directors regarding various activities of the Association in the past year, and asked the board to consider to change the associations slogan.

#### **Agenda D Approval of the audited accounts.**

The Chairman asked the meeting to consider the Association's financial statements consisting of the balance sheet and profit and loss statements for the fiscal year ended on March 31, 2022.



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**Resolution** The meeting considered and unanimously resolved to confirm and approve the said financial statements of the Association, provided that the non-paying members are written off as losses in the next financial statement period, and the association will in the future not make new invoices to members who have not paid their previous invoices.

**Agenda E-F To consider electing the Chairman of the Association, the executive Board of Directors and substitute Director of the Association.**

The Chairman informed the meeting that According to Article 12 of the Association's AOA, the Board of Directors has a term of office of three (3) years each. Six (6) of the Directors Mr. Lasse Stalung, Mr. Kim Alexandersen, Mr. Knut Hauslo, Mr. Thordur Adalsteinsson, Mr. Flemming Kruhoffer, and Mr. Wichien Harnpraween term of office of three (3) years has expired.

The other one (1) director(s) of the Association is Karl Erik Filip Wallberg who has been registered as director of the Association with the Department of Provincial Administration and/or related government officials on 21<sup>st</sup> February 2022, are still holding office. According to Article 12 of the Association's AOA, the Board of Directors has a term of office of three (3) years each.

**Resolution** The meeting acknowledged the retiring from some directors' positions per the details as stated above, and unanimously resolved to elect new directors replacing the retired ones, including to elect and determine the positions of the Executive Board of Directors and the alternate / substitute director. Therefore, the Board of Directors of the Association consists of the following persons:

**Board of Directors** consists of 7 directors in various positions as follows:

- |                                  |                             |
|----------------------------------|-----------------------------|
| (1) Mr. Lasse Stalung            | Chairman of the Association |
| (2) Mr. Kim Alexandersen         | Vice Chairman               |
| (3) Mr. Karl Erik Filip Wallberg | Director and Treasurer      |
| (4) Mr. Knut Hauslo              | Director and Secretary      |
| (5) Mr. Thordur Adalsteinsson    | Director                    |
| (6) Mr. Alexander Wetterling     | Director                    |
| (7) Mr. Wichien Harnpraween      | Director                    |

**Substitute Director** consists of 3 persons as follows:

- (1) Mr. Henrik Friis
- (2) Mr. Flemming Kruhoffer
- (3) Mrs. Kunnuda Wallberg

**Advisors Director** consists of 4 persons as follows:

- (1) Mr. Dharmaporn Alexandersen
- (2) Mr. Gregers Moller
- (3) Mr. Jorma Manninen
- (4) Mr. Horst Wiezorrek



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### **Agenda G** To appoint the auditors and the substitute auditor for the fiscal year commenced on 1<sup>st</sup> April 2022 and ending on 31<sup>st</sup> March 2023.

The Chairman requested the meeting to consider appointing auditor and substitute auditor to be authorized to conduct the audit and express an opinion on the Association's financial statements for the fiscal year 2022, commenced on 1st April 2022 and ending on 31st March 2023.

### **Resolution** The meeting considered and unanimously resolved that Mr. Gregers Moller to be auditor, and Mr. Jan Lund to be substitute auditor.

### **Agenda H** To propose on the Association's activities for the following year.

Mr. Lasse Stalung suggested a Christmas Celebration at Stable Lodge. Mr. Henrik Friis suggested a Christmas Golf Tournament. The meeting discussed several cultural activities, and some members said they gladly would take care of some Cultural activities. Mr. Filip Wallberg had earlier suggested a Casual after work event. The chairman of the meeting Mr. Leo Alexandersen suggested to make a Viking Party to celebrate our new name and logo.

Mr. Gregers Moller suggested a visit around Klong Toey in connection with a Danish project about sailors and harbors. Scandasia has done some research on the theme. Furthermore, he suggested a city walk in the style of Poul Weber, which the association has previously made, and finally to contact Christiani & Nielsen about a possible tour where we could study the buildings and projects that they have designed and built.

Further activities as Crayfish Party, Christmas Events, The Social and Golf Events will be resumed as earlier and before Covid 19.

The Chairman proposed the meeting in the matter of the Association's activities to be discussed on board meetings and carried out in the following year.

### **Resolution** The meeting acknowledged. And after consideration, the meeting has unanimously resolved to the ask the board to consider and plan relevant activities to be carried out in the following year.

### **Agenda I** To discuss on other matters.

Mr. Lasse Stalung asked Mr. Wichien Harnpraween if we had to decide on the change of the associations Bank Account from Bangkok Bank to Kasikorn Bank on this meeting. Mr. Wichien Harnpraween said it could be decided on a board meeting.

The associations member Mr. Jan Eriksson send a request in advance for the meeting to consider a 5 years prepayment of membership fee. Mr. Wichien Harnpraween said it would no legal problem for that. But the Board had to make a plan on how to handle the prepayments.

Mr. Teddy Thomsen suggested all members should have access to the other members contact info. Mr. Wichien Harnpraween said there would be many



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issues regarding administration and data protection adjusting to Thailand's Personal Data Protection Act BE 2562 (PDPA).

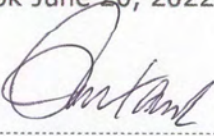
Lasse Stalung suggested we should make a new TNA pin for new and old paying members.

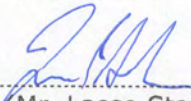
**Resolution** The meeting acknowledged and after consideration, not to give access to member database, and make a policy for handling personal information's according to Thailand's Personal Data Protection Act BE 2562 (PDPA). Further the meeting has unanimously decided to ask the board to take action on the other matters from the Agenda I.

**Conclusion:** No other matters were proposed to the meeting for consideration, the meeting was adjourned at 7:50 p.m.

**Minutes of the meeting are certified to be correct:**

Bangkok June 20, 2022

Sign x  Chairman of the meeting  
(Mr. Leo Alexandersen)

Signed  Rapporteur  
(Mr. Lasse Stalung)

