



AGENDA

Annual General Meeting of the Swedish Chamber of Commerce for the Netherlands

Date: June 3, 2021

Time: 10.30 – 12.00

Place: Webinar

The Annual General Meeting will be followed by the Swedish Chamber of Commerce Scholarship Ceremony 2021 and address by H.E. Ambassador of Sweden Mrs. Annika Markovic.

1. Opening of the meeting.
2. Appointment of persons to check the Minutes of the Meeting.
3. Approval of the minutes June 30, 2020
4. Activity reports 2020
5. Financial reports: - Balance Sheet December 31, 2020
- Profit and Loss Statement December 31, 2020
6. Cash Committee report.
7. Discharge of Board of Directors.
8. Appointment of Board of Directors 2021
9. Appointment of Cash Committee 2021
10. Presentation of Budget 2021
11. Other matters

12. Closing the Meeting



Proposals and Decisions

With reference to the corresponding items on the Agenda, the Board proposes the following decisions to be taken by the General Meeting on June 3, 2021

Item No. 2 Appointment of persons to check the Minutes of the Meeting

Item No. 3 Minutes from the last Meeting June 3, 2020
Approval

- Item No.5 Financial reports
- Approval of the Balance Sheet per
December 31, 2020, and the Profit
and Loss Account for 2020
- Item No. 7 Discharge from responsibility
- Discharge of the Board of
Directors from further
responsibility with regard to the
management for 2020
- Item No. 8 Leavening Board members 2021:
- Annika Hult, Stena Line
Kathy Dolk, Amsterdam Business Support
- Appointment of new Board members 2021:
- Martijn Hagens, Vattendfall
Carola Hoekstra, Strömman
Erik Thulin, Stena Line
- Item No. 9 Appointment of Cash Committee 2021:
- Cash Committee to be formed by:
- Peter Crafoord, Swedish Finance
Roelof Gerritsen, ATLAS

Date: June 3, 2020

Place: Zoom

1. Opening of the Meeting.

The Chairman declared the meeting opened and introduced the board members.

2. Appointment of the person to check the minutes

3. Approval of previous minutes.

The minutes from the last meeting, April 19, 2019.

4. Activities 2019 were presented.

5. Financial reports

The Balance Sheet per December 31, 2019 and the Profit and Loss Statement for 2019 were presented and approved by the meeting.

6/7. Cash Committee report/discharge from responsibility

After having received the report from the Cash Committee the meeting decided to discharge the Board of Directors from further responsibility as regards the management for 2019.

8. Board Members 2019

Leaving Board Members

Wilma Buis, Mercuri Urval

Ruud Joosten, Akzo Nobel

Peter Smink, Vattenfall

New elected Board Member:

Ruth de Jager, Storytel

Herrick van der Gaag, Volvo Car Nederland

Rik Zuidmeer, Mercuri Urval

9. Cash Committee 2020

Wynand Marais, Intertrust

Yuri Schuurman, Intertrust

10. Presentation of the Budget 2020.

The Budget for 2020 was presented by Treasurer Roland van Pooij.

11. Other matters

12. Closing the meeting.