

1.	<p>Opening by the President and establishment of Quorum The AGM was opened and suspended for 30 minutes when Quorum was not established. The meeting was re-opened afterwards.</p>																										
2.	<p>Approval of the minutes of the Annual General Meeting of ADB-DutchCham of 18 April 2018 There were no votes against and nobody abstained from voting regarding the approval of the minutes, and therefore the minutes were unanimously approved.</p>																										
3.	<p>Update on the current state of affairs, members, events, Winsemius Awards Maarten van Wel, executive director of ADB-DutchCham, gave a summary about the state of affairs.</p> <p>Organisation</p> <ul style="list-style-type: none"> ➤ Renewed executive team: <table border="0" style="margin-left: 20px;"> <tr> <td style="padding-right: 20px;">Maarten van Wel</td> <td>Executive Director</td> </tr> <tr> <td>Myrthe Brakel</td> <td>Marketing & Social Media Manager</td> </tr> <tr> <td>Charissa Riemeijer</td> <td>Business & Committee Manager</td> </tr> <tr> <td>Saskia Kops</td> <td>Admin Officer</td> </tr> <tr> <td>Meike de Both</td> <td>Project Manager Winsemius</td> </tr> </table> ➤ Administrative integration ADB and DutchCham finalised ➤ Changes in the Board (see 5. Composition and change of Board) ➤ Partnership with Dutch Drinks further formalised (a.o. financial administration) <p>Members</p> <ul style="list-style-type: none"> ➤ Membership fee raised for individual memberships SGD 145 -> SGD 165 ➤ Orange and Corporate membership fees have remained the same for 2019 <table border="1" style="margin-left: 20px; width: 100%;"> <thead> <tr> <th></th> <th>1 Jan 2018</th> <th>1 Jan 2019</th> <th>Target 2019</th> </tr> </thead> <tbody> <tr> <td>Orange Members</td> <td>16</td> <td>21</td> <td>25</td> </tr> <tr> <td>Corporate Members</td> <td>94</td> <td>90</td> <td>115</td> </tr> <tr> <td>Individual Members</td> <td>304</td> <td>295</td> <td>350</td> </tr> </tbody> </table> <p>Committees</p> <ul style="list-style-type: none"> ➤ 12 industry committees ➤ 3 support committees (sponsoring, magazine, events) <p>MarCom</p> <ul style="list-style-type: none"> ➤ New Website launched / Ticketing App added ➤ Digital – no printed directory and magazine, only online ➤ Social Media – more focus on LinkedIn and Facebook, a better integration with the website ➤ Member Survey in Q3 2019 ➤ Dedicated Marketing & Social Media Manager: Myrthe Brakel <p>Events</p> <ul style="list-style-type: none"> ➤ More joint events with other chambers in Singapore (BritCham, AmCham, EuroCham) ➤ A balance between all (non)member events and invitation only events ➤ A balance between business and social events ➤ MoU with SGInnovate for joined events. SGInnovate is a VC with the mission to help deep tech start-ups with the use of the Singapore ecosystem <p>Winsemius Awards Gala Dinner 2019</p> <ul style="list-style-type: none"> ➤ We are excited to announce the 5th edition of the Winsemius Awards Gala Dinner, which will take place on Thursday 30 May, 2019 at the Ritz-Carlton Millenia Hotel. ➤ The Winsemius Awards celebrate the strong business ties between Singapore and the Netherlands, and recognize innovative and impactful achievements with other chambers in Singapore (BritCham, AmCham, EuroCham) ➤ This year's theme is ' Sustainable Business: Collaborate to Innovate. <p>Other</p> <ul style="list-style-type: none"> ➤ Strengthen the connection with ASEAN Dutch Chambers (Malaysia, Thailand, Vietnam, Indonesia, the Philippines) 	Maarten van Wel	Executive Director	Myrthe Brakel	Marketing & Social Media Manager	Charissa Riemeijer	Business & Committee Manager	Saskia Kops	Admin Officer	Meike de Both	Project Manager Winsemius		1 Jan 2018	1 Jan 2019	Target 2019	Orange Members	16	21	25	Corporate Members	94	90	115	Individual Members	304	295	350
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Signed by

Ad Ketelaars
President of ADB-DutchCham
Singapore, 15 May 2019

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<p>4.</p>	<p>Financial statements ADB-DutchCham</p> <p>Mark van Rooijen, the honorary treasurer of ADB-DutchCham continued with the financial statements of DutchCham for the financial year 2018..</p> <p>For the detailed report we refer to the Financial statements ADB-DutchCham 2018.</p> <p>- Annual report ADB-DutchCham 2018</p> <ul style="list-style-type: none"> - Profit & Loss - the income (SGD 526,000) is higher because of the one-off ADB contribution of SGD 81,674 - Other expenses are higher due to cost for new website and provision for non-payments of members - Result 2018 was SGD 83,000 (SGD 1,600 operational profit and SGD 81,674 one-off contribution ADB) - Balance sheet – Stronger cash position mainly due to one-off contribution of ADB and memberships received in advance - Budget 2019 ADB-DutchCham SGD 423,000 – expected result budgeted at SGD 0 - Membership income expected to remain at the same level - Events budgeted to break even - Executive team at full strength in 2019 and magazines digital - Lower expenses on website and lower cost for non-payment <p>President Ad Ketelaars continued with the adoption of the audited financial statements ADB-DutchCham 2018, the discharge of the board members DutchCham over the financial year 2018 and the budget for 2019</p> <p>Nobody abstained from voting and nobody voted against the proposals, and therefore the financial statements of DutchCham for the financial year 2018, the discharge of the board members for the financial year 2018 and the budget for 2019 were approved unanimously.</p>
<p>5.</p>	<p>Composition and change of the Board of ADB-DutchCham for 2019</p> <p>Ad Ketelaars, president of ADB-DutchCham presented the changes of the board</p> <p>Appointment new board members as per 22 April 2019:</p> <ul style="list-style-type: none"> o Ingrid Klaassens, Head of International Desk at ABN AMRO, as Board Member; o Ton van den Bosch, Partner at Addleshaw Goddard LLP, as Board Member; <p>Confirmation of dismissal board members as per 22 April 2019:</p> <ul style="list-style-type: none"> o Arnout Mostert, Board Member SSA & ASEAN Chamber Network; o Ghislaine Nadaud, Board Member Professional Events; o Tom Smeenk, Board Member Coordinator Industry Committees. o Marleen Dieleman, Board Member. <p>- Re-election board members as per 22 April 2019:</p> <ul style="list-style-type: none"> o Ad Ketelaars, President of the Board; o Aleid de Savornin Lohman, Honorary Secretary and Coordinator Industry Committees; o Daniel Heerkens, Board Member Marketing; o Paul Bloemendal, Board Member Sponsorship; o Mark van Rooijen, as Honorary Treasurer; o Wouter Muis, as Board Member Social Events. <p>Ad Ketelaars brought the above proposals into vote. Nobody abstained from voting and nobody voted against the proposals, and therefore the board changes as described above were unanimously approved.</p>
<p>6.</p>	<p>Any other business</p> <p><i>There was no other business or questions from members.</i></p>
<p>7.</p>	<p>Closing</p> <p><i>The AGM was closed by the President.</i></p>

Signed by

Ad Ketelaars
 President of ADB-DutchCham
 Singapore, 15 May 2019

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Attendee list AGM 22 April 2019



1	Ad Ketelaars	Boardmember ADB-DutchCham
2	Paul Bloemendal	Boardmember ADB-DutchCham
3	Mark van Rooijen	Boardmember ADB-DutchCham
4	Tom Smeenk	Boardmember ADB-DutchCham
5	Marleen Dieleman	Boardmember ADB-DutchCham
6	Aleid de Savornin Lohman	Boardmember ADB-DutchCham
7	Maarten van Wel	Executive Team ADB-DutchCham
8	Myrthe Brakel	Executive Team ADB-DutchCham
9	Charissa Riemeijer	Executive Team ADB-DutchCham
10	Saskia Kops	Executive Team ADB-DutchCham
11	Ton van den Bosch	Member ADB-DutchCham
12	Imraan Ramdjan	Member ADB-DutchCham
13	Peper Paul Nijsten	Member ADB-DutchCham
14	Eline van Dijke - Nouwen	Member ADB-DutchCham
15	Hans van Mameren	Member ADB-DutchCham
16	Nico Derksen	Member ADB-DutchCham
17	Sunita Derksen	Member ADB-DutchCham
18	Alexis van Dam	Member ADB-DutchCham
19	Gilles Aubrey	Member ADB-DutchCham
20	Paul Ijzer	Member ADB-DutchCham
21	Wee Tong Liaw	Member ADB-DutchCham
22	Herre Roelvink	Member ADB-DutchCham
23	Leon Janmaat	Member ADB-DutchCham
24	Eline Hooijman	Member ADB-DutchCham
25	Robert Scholten	Member ADB-DutchCham

Signed by

Ad Ketelaars
President of ADB-DutchCham
Singapore, 15 May 2019

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