



Scandinavian Society Siam  
Extra General Meeting on May 15, 2016, 18:30  
At Admirals' Restaurant, Sukhumvit Soi 24

Minutes

It was noticed that the meeting was called for in due order and that the meeting had a quorum as no specific number is required.

- A. Election of Chairman of the Annual General Meeting
  - a. Gregers Moller was elected chairman of the meeting and Isak Johansson was appointed as meeting secretary.
- B. Approval of the minutes from last year's Annual General Meeting
  - a. The minutes from last year's AGM was approved.
- C. Approval of the Society's activities the last year
  - a. The activities from the past year was presented by Lars Andersson, with the major events being:
    - i. The Crayfish Party
    - ii. The Scandinavian themed walks in China town
    - iii. The decision to discontinue our paper magazine "The Bulletin"
  - b. The activities of the golf section were presented by its president, Christian Stenhammar.
- D. Approval of the audited accounts
  - a. The audited accounts were presented by Claus Gundersen and approved by the meeting.
- E. Discussions on proposals of changes in the Bylaws
  - a. The proposed changes to the articles of association as instructed by last year's AGM was discussed and approved by the AGM as attached.
- F. Discussions on other proposals
  - a. No other proposals had been sent in.
- G. Election of Chairman of the Board
  - a. Lars Andersson was elected as chairman of the board.

- H. Election of four members and two substitutes to the Board
- a. The following were elected as board members:
    - i. Savija Pannark Korslund (Vice Chairman)
    - ii. Claus Gundersen (Treasurer)
    - iii. Eid Alexanderson
    - iv. Wichien Harnpraween
  - b. The following were elected as substitutes:
    - i. Knut Hauslo
    - ii. Thordur Adalsteinsson
    - iii. Filip Karlsson
    - iv. Isak Johansson
  - c. Eric Hallin was elected internal auditor, with Gregers Moller as substitute.
- I. Election of Auditor and substitute Auditor
- a. XXX was elected auditor with YYY as substitute.
- J. Proposals of activities for the following year
- a. The following activities were suggested by the members:
    - i. Bicycle events
    - ii. More integration with the golf section
    - iii. More family activities, e.g. the golf
    - iv. Move the garden party to a different time of the year. Christmas garden party e.g.
    - v. Find more reasons to keep SSS relevant. Has to be more than a party organization.
- K. Other matters
- a. It was decided that the board should come up with a plan for the upcoming 100-year jubilee to present at the next AGM.
  - b. Pelle Pettersson was elected Golfer of the Year as suggested by the golf committee.

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Isak Johansson  
Meeting Secretary

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Gregers Moller  
Chairman of the meeting

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Claus Gundersen  
Vice Chairman