

SWECA



SWEDISH CENTRAL AMERICAN CHAMBER OF COMMERCE

Est. 2008

PROTOCOL FROM AGM

HELD AT AG ADVOKAT, REGERINGSGATAN 38, JUNE 11, 2020

1. P-G Jönsson was elected as chairman of the meeting. André Lundvall was elected as secretary.
2. The electoral register was established.
3. Tomas Hammar and Helena Barrantes Carlsson were elected as checkers of the minutes.
4. It was decided that the meeting was duly convened.
5. P-G Jönsson summarized the Annual Report: four board meetings were held during the period, and three events organized during the course of 2019. Claes Calemark presented the financial statement of 2019 for SWECA: the chamber had a balance of 13 400 SEK at the start of year, expenditures amounted to 5 000 SEK during the period which resulted in a end of year balance of 27 000 SEK.
6. The P&L allocation according to the balance sheet was approved.
7. The directors of the board were discharged from liability in respect of the period covered by the Annual Report in line with recommendation from the elected auditors.
8. It was decided that a membership fee of 500 SEK should be applied for individual membership in SWECA and 1 000 SEK for corporates henceforth.
9. Carl Eric von Platen was elected as chairman, Helena Barrantes-Carlsson as vice-chairman, André Lundvall as secretary, Claes Claemark as treasurer, Nils Ekman, Philippe Barreca, P-G Jönsson and Tomas Andersson was elected as members of the board. Agneta Asplind, Klas Forman and Margareta Eidensten was elected as senior advisors.

10. Jan Gruvstad and Tom Bruno were elected as auditors.
11. For the electoral committee Margareta Eidensten and Eva Bjurström were elected.
12. Other matters: Tomas Hammar thanked the former President P-G Jönsson for his services during four years as head of the chamber. He also proposed to appoint P-G Jönsson as an Honorary member of SWECA, proposal was accepted by acclamation. Ambassador Laura Faxas of the Dominican Republic thanked P-G Jönsson for his work and informed the chamber that her duty as ambassador to Sweden will soon come to an end. Carl Eric von Platen finished the meeting by sharing some of his visions for the chambers work during the coming years.

AGM was closed

PG JÖNSSON
CHAIRMAN

ANDRÉ LUNDVALL
SECRETARY

TOMAS HAMMAR
CHECKER

HELENA BARRANTES CARLSSON
CHECKER