

## Finnish Trade Guild Annual General Meeting 2010

Held on January 28<sup>th</sup>, 2010 at 18:00

In Krokodyl Restaurant, Rynek Starego Miasta 21, Warsaw, Poland

### MINUTES

#### Preamble

Those present:

L.p.	Imię	Nazwisko	Firma
1	Anna Maria	Kalamaja	Suomen Unipol
2	Esko	Kilpinen	Valkea
3	Anitta	Koskio	ExpatHouse
4	Mari	Lankinen	Finnish Embassy
5	Artur	Marchlewicz	Lemcon
6	Marcin	Milczarek	Kancelaria Prawna Milczarek
7	Iska	Nirviö	Suominen Polska
8	Maria	Onikki-Gorski	Itella
9	Eero	Punovuori	Lemcon
10	Johan	Puotila	Confero Consulting
11	Tomi	Ranta	Leinonen Poland
12	Elisa	Saarinen	Handelsbanken
13	Juha	Rautalahti	Finpro

#### 1. Opening of the meeting

Anitta Koskio declared Finnish Trade Guild Meeting opened. She was appointed as the chairperson for the FTG AGM 2010.

#### Election of the secretary for the meeting

Tomi Ranta was elected to act as the secretary of the meeting

#### Election of two voice counters for the meeting

Iska Nirviö and Anna Maria Kalamaja were elected to act as the official voice counters for the FTG AGM 2010.

#### 2. Legality and authority to decide

All FTG members were informed of the FTG AGM in due time and there were enough members present for the AGM meeting to be valid. It was noted that only those persons who are members of SPCC are allowed to vote in the FTG AGM.

The meeting was declared legal.

### 3. Activities report for 2009

Anitta Koskio read out the activities report for the year 2010. Report in appendix 1.

There were no comments on the report and the report was approved.

### 4. Profit and loss account

Anitta Koskio presented the Profit and Loss Account 2009 Financial Period  
01.01.-31.12.2009

Incomes	
SPCC national section allocation	<u>14 000</u>
Expenses	
AGM Jan 2009	3 815
Summer Picnic (sponsors 18 000)	6 596
Crayfish party	1 600
FTG Brainstorm meeting	2 636
Total	<u>14 647</u>
Over-run	-647

The overspent money is covered from SPCC budget, and will not be taken into account in 2010.

AGM approved the financial figures for 2009.

### 5. Planned activities for 2010

Anitta Koskio presented the outline for FTG activities for 2010. The outline includes in addition to traditional FTG events ideas which were proposed by FTG members in FTG Brainstorm meeting Nov 18, 2009.

- AGM 28.1.2010
- seats for Embassy and Finpro in FTG board for good communication flow
- Summer Picnic
- SPCC Crayfish Party
- Independence Day
- Church Christmas Bazaar
- other events
  - vappu
  - sports activities and events (golf, e.g. regional golf tournament was proposed)
  - FTG Brainstorming meeting
  - family events: Spring Ball, Xmas family event ('facilitators' are needed ... also other than board members (e.g. WIR))
- regional aspect, Finnish community e.g. in Wroclaw

- Finnish and Polish news
- activation of Polish people
- cooperation with Polish-Finnish society
- entering to Poland: gather experiences and knowledge of faced problems
- idea of 5th, Polish section in SPCC

FTG AGM agreed that the proposed outline for FTG activities for 2010 is a guideline for the board 2010 to work further with the suggested topics and then send the elaborated activities proposal to members for comments and agreement.

## **6. Election of the Guild Board for 2010**

In 2009 FTG board members were

Board Members

- Anitta Koskio – (ExpatHouse, CEO) Chairperson, SPCC Vice Chairman
- Esko Kilpinen – (Valkea Media, President) Vice Chairperson, SPCC Board member
- Sami Rinne – ( Nordea Finance Polska, President &CEO), SPCC Board member
- Iska Nirviö – (Suominen Polska, Financial Controller)
- Tomi Ranta –(Leinonen, Managing Director)

Deputy Board Member

- Anna Maria Kalamaja – (Suomen Unipol Poland, Key Account Manager)

For personal reasons, Anitta Koskio and Esko Kilpinen are not available for the next term. Sami Rinne has moved back to Finland.

The proposal for the FTG board for 2010 was

Board Members

- Johan Puotila – (Confero Consulting, Managing Director) Chairman
- Tomi Ranta –(Leinonen, Managing Director) Vice Chairman
- Iska Nirviö – (Suominen Polska, Financial Controller)
- Antti Salonen – ( Stora Enso Ostroleka Mill, Development Manager)
- Juha Rautalahti – (Finpro, Head of Finpro Poland)
- Mari Lankinen – ( Embassy of Finland, First Secretary)

Deputy Board Member

- Anna Maria Kalamaja – (Suomen Unipol Poland, Key Account Manager )

The FTG AGM unanimously approved the FTG board for 2010.

## **7. Election of FTG representatives for SPCC Board for 2010**

The proposal for FTG representatives for SPCC board for 2010 was

- Johan Puotila – (Confero Consulting, Managing Director) SPCC Vice Chairman
- Tomi Ranta –(Leinonen, Managing Director) SPCC Board member
- Iska Nirviö – (Suominen Polska, Financial Controller) SPCC Deputy member

The FTG AGM unanimously approved FTG representatives for SPCC board for 2010.

## **8. Other matters**

SPCC/FTG membership fees for 2010 were presented.

Information about the newly founded cooperation organisation in Finland was delivered:  
SPKK – Puola-Suomi kauppakamari / FPCC – Finnish-Polish Chamber of Commerce.

### **Closing**

Anitta Koskio closed FTG AGM 2010.

Warsaw, Poland  
January 28<sup>th</sup>, 2010

Anitta Koskio

Tomi Ranta

Appendices:

1. Activities report 2009