

## **Minutes from Board Meeting in Danish Business Forum 13.09.2010**

Participants: Peter Pulawski, Soren Rodian Olsen, Leif Christiansen.

Absent: Jacob Jensen, Kasper Holm

### **1. SPCC Status – Update from last Board Meeting in SPCC**

Leif Christiansen was summarizing the 4,5 hour long Board Meeting in SPCC held on the 6<sup>th</sup> of September . General conclusions are:

- The present management board shall go through a strategy formulation program to formulate the SPCC strategy for the coming years, and Leif Christiansen is selected as facilitator of this process
- Leif Christiansen emphasizes that input from DBF board is critical and the new Deputy Board Members shall be directly involved in the Strategy formulation.

### **2. DBF Status – Economy, member's status, and activities implemented.**

- The Financial status of DBF was presented and discussed. The remaining budget for activities in DBF is acceptable towards the planned and new activities described later in these minutes.
- Membership status from the Danish section of SPCC is that we have received resignation of 14 Danish companies this year, but we have at the same time got 11 new members with Danish connection. There are 2 more new Danish corporate members on the way to sign up at the moment.
- We have conducted 3 football arrangements during the world championship tournament. The arrangements have been perceived as well organized and good.

### **3. The Management Board of Danish Business Forum**

- The DBF Management Board has accepted resignation from two Board members before summertime. Lars Ekstrom and Erik Lund have both left the board.
- The DBF Management Board regrets the loss of both very important members and has the wish to find strong new Board Members – preferably representing bigger Danish investments in Poland
- Soren Rodian Olsen volunteered for position of deputy board member in SPCC, representing DBF, for the period 15/09/2010 – 31/12/2010, or till DBF Annual Assembly.

### **4. Planned activities from DBF**

- Mortens Aften Dinner arrangement in November
- Danish X-mas Lunch in December

### **5. New activities of DBF**

- DBF will in cooperation with Portuguese PPCC arrange for a joint event around the Football qualification to Euro2012 on Friday the 8<sup>th</sup> of October.

**Leif Christiansen**

Recorder