

The SPCC Danish Business Forum held its Annual General Meeting on the 10. December 2009 in the office of Peter Nielsen Partners Law Office.

Totally 11 members (incl. the Section Board) were present. As for the first time all were Danish, the proceedings took place in Danish. The meeting regretted that no Polish or other came as this is considered important.

Peter Nielsen was elected as chairman of the meeting and recorder. He opened the meeting and declared that the meeting legally can take decisions.

The agenda was the following:

**Ordinary General Meeting
of SPCC Danish Business Forum**

**The meeting will take place on Thursday the 10th of December 2009 at 16:00
in the offices of Peter Nielsen & Partners
Al. Jana Pawła II 27**

Agenda

1. SPCC Danish Business Forum status year to date.
The assembly`s opinion and approval.
2. Election of the Danish Section board members including chairman and deputy chairman`s
3. Election of the Danish board members for the SPCC board.
4. Any other business, including discussion and plan for the next year.

In accordance with the tradition Peter Nielsen & Partners sponsor "Frikadeller og kartoffelsalat" for the meeting, and Peter Pulawski is sponsoring wine

1.

Leif Christiansen reported verbally to the assembly and referred also to the written report distributed on the meeting:

2009 has been a very good year for the Danish Section of SPCC. The year can practically be split into two parts.

The first part from 22.01.2009 to 04.06.2009

with participation of the Embassy with 3 out of 6 management board seats and Søren Juul Jørgensen as chairman.

In the first half of the year the activities has mainly been concentrated on the Danish Business Luncheon meetings and discussions about further activities between the Danish Section and the Embassy and the Danish Business Club Poland.

Activities for members during the first part of 2009

22th of January Ordinary General Meeting

28th January - Economic outlook (Luncheon in cooperation DBF / DBCP)

5th of March – Crisis Management (Luncheon in cooperation DBF / DBCP)

28th of May – Why all the talk about Energy? (Luncheon in cooperation DBF / DBCP)

The second part from 04.06.2009 till today

The second part starting from the extraordinary general meeting on the 04.06.2009 where 3 new members were elected and 3 re-elected to the management board.

In the second half of the year the activities has been turned towards creating new strategic direction of the section defining and starting new strategic initiatives and plans.

In this process we have among other things changed the Danish Section Name to Danish Business Forum and developed new Vision and Mission, goals, and strategic initiatives and we have already implemented several of the initiatives.

Activities for members during the second part of 2009

4th of June – Extraordinary General Meeting

27th of August – The Labor market in Poland (Luncheon in cooperation DBF / DBCP)

19th September Crayfish Party – SPCC event co-sponsored by Danish Business Forum

1st of October – Cultural Differences Poland / Denmark (After Hours meeting in cooperation DBF / DBCP)

10th of October “Broderkamp” – Football event together with Swedish national section

27th of October – Leadership – It’s time to change (After Hours meeting in cooperation DBF / DBCP)

26th of November – Outsourcing in Poland (After Hours meeting in cooperation DBF / DBCP)

6th of December – Danish Christmas Lunch – “Jul I den gamle by”

10th of December Ordinary General Meeting

The financial side of our activities in 2009

DBF budget	32.000 Pln
Crayfish Party	2.000 Pln
Denmark-Sweden	2.450 Pln
Danish Christmas Lunch	10.250 Pln
Balance (reserved for Big Ball event in spring)	17.300 Pln

Membership development in the Danish Business Forum

Out of the total number of SPCC Members the Danish Business Forum has got around 1/3, and is thereby the biggest National Section in SPCC. By the beginning of the year we had 142 members connected to Danish Business Forum. Today 10.12.2009 we have got 135 members. A total loss of 7 members. Facing the challenging year of economic crisis - and the slightly growing number of new members in the second half of the year 2009 - we consider the result of minus 7 as acceptable, and we believe that the year 2010 will end up with an increase in members.

Active Management Board participation in the SPCC activities and events

During the year the Board Members has been very active and participating – first of all in the strategy development and planning activities - secondly active participation in the Danish Business Forum events, and in the general SPCC activities in Warszawa and regional SPCC meetings.

All in all I consider the year 2009 as a successful turning point for the Danish Section of SPCC with ambitious and optimistic view of what results we can achieve in the first full year of operations as Danish Business Forum in 2010.

10.12.2009

Leif Christiansen

Chairman of the Management Board

The report was discussed.

Remarks were noted by the board and the report approved.

2.

The present board – except Ole Jørgensen (who will however assist ad hoc with large events) – stood for re-election. Jacob Jensen and Peter Pulawski volunteered for the board whereas Jan Poulsen and Tommy Wurtz declined the offer to join.

The board is consequently the following:

- Leif Christiansen, chairman
- Lars Ekström, deputy chairman
- Erik Lund, member
- Søren Rodian Olsen, member
- Kasper Holm, member
- Peter Pulawski, member
- Jacob Jensen, member

Furthermore Peter Nielsen will be invited to all meetings and receive correspondence. Peter will be passive partly due to workload as SPCC chairman and partly due to the fact that he as SPCC chairman must be independent.

3.

The SPCC board members stood for re-election as follows:

- Peter Nielsen, re-elected and proposed as SPCC Chairman for the next year.
- Leif Christiansen, re-elected as board member.
- Erik Lund, re-elected as deputy board member.

They were elected unanimously.

4.

The participants were concerned about invitations to events that should be sent out earlier. Also more attention should be paid to the members outside Warszawa/Mazowieckie. May be video transmissions of key events (like the economic forum in november) should be proposed to the members.

There was satisfaction that SPCC is now present in Szczecin as many Danish companies are there.

Tommy Wurtz had had his regional sales managers participate in the regional events and they are very satisfied. However he was concerned that so few people come for the AGM.

He also highlighted his opinion that the Embassy's Business Club should be a cooperator although in between the two organizations compete. SPCC Danish Business Forum should be part of the organizers for "Grundlovsdag" (constitution day) and this one event should be much more Danish in its contents, including, that Danish should be spoken. All other events must of course be in English, but the Grundlovsdag is an exception.

Also, if we should join Grundlovsdag, such irrelevant issues as "The company of the Year" should be removed.

The many mails from SPCC were mentioned over again. The SPCC newsletter should may be have an upgrade.

There was no further business. The chairman of the meeting thanked the present for orderly behavior and constructive discussions and declared the closure of the meeting.

The assembly greeted the sponsors of the meeting Peter Pulawski and Peter Nielsen with a toast.

Warszawa the 04-01-10

Peter Tærø Nielsen, recorder