

General Assembly

Witamy !

Velkommen !

Välkommen !

Velkommen !

Tervetuloa !

Warsaw, 3rd March 2009

Election of the Chairman of the General Assembly

Chairman of the General Assembly, proposal

Robert Kamionowski

Partner Peter Nielsen Partners
Vice-president, Polish Association of Legal Advisors

Approval of the Agenda:

1. Opening the Assembly by the Chairman of the Board.
2. Election of the Chairman of the General Assembly and the Recorder.
3. Approval of the agenda of the General Assembly.
4. Information on election and presentation of the Chairman and Board Members for the next term.
5. Statement of the Chairman of the Board on the Chamber's activities in 2008.
6. The Chamber's audited financial statement for 2008.
7. SPCC programme of activities in 2009.
8. Proposal of the budget for the year 2009.
9. Appointing the auditor for the next term.
10. Any other business.

4. Information on election and presentation of the Chairman and Board Members for the next term.

SPCC Management Board:



Chairman:

Peter Nielsen

DK, Peter Nielsen & Partners, Managing Partner

Vice Chairmen:

Alexandra Kazimierski

SE, dk Executive Search, Business Development Director

Anitta Koskio

FI, ExpatHouse, CEO

Carsten Nilsen

NO, G4S Holdings Polska, President

Board Members:

Roger Asplund

SE, ENIRO Polska, President

Leif Christiansen

DK, Key Value Coaching, Partner

Esko Kilpinen

FI, Valkea Media, President

Izabela Staniszewski

NO, Scandinavian Textile Group, Vice President

Deputy Board Members:

Erik Lund

DK, Poldani Building Solutions, President

Andrzej Magryś

NO, Statoil Polska, President

Sami Rinne

FI, Nordea Finance Polska, President &CEO

Lars Svensson

SE, Ericsson, President

New candidates to the Board:

Roger Asplund – Board Member, Swedish, age: 48, Managing Director, President of the Board of Eniro Polska sp. z o. o. Started in Eniro 1986, Sales Director in Eniro Sweden before moving to Poland in 2001. Eniro Polska is the publisher of Panorama Firm, the biggest Yellow Pages in Poland. Member of SBC Board since 2008.

Erik C. Lund – Deputy Board Member, Danish, age: 42, President & founder of Poldani Building Solutions since 2006 – Construction and Development firm in Scandinavia and Poland. In Poland for 4 years.

Andrzej Magryś – Deputy Board Member, Polish representing NBF, age: 53, President of Statoil in Poland; Education: Technical University of Szczecin, Strathclyde University of Glasgow.

Sami Rinne – Deputy Board Member, Finnish, age 44. Master's degree in economics and MBA. CEO and president of the management board of Nordea Finance Polska S.A since two years. Previously the member of the management board and the head of sales of Nordea Finance Polska S.A. In addition to financing business, several managerial positions in sales, marketing and general management in information and communications technology business. Married, 3 children. In Poland since 2004

5. Statement of the Chairman of the Board on the Chamber's activities in year 2008

The year 2008 of SPCC activities concentrated on:

- Obtaining goals of the new SPCC strategy
- Providing quality, focused events for the members
- Developing a systematic approach to PR and other public affairs
- Further developing of www.spcc.pl for better communication with members

SPCC is perceived as an important and active chamber

SPCC Activities in year 2008:

Totally 52 SPCC events
including National Sections Events

with approx. 3.200 participants

and total average quality mark of 2,7
(according to the SPCC quality scale from 1 to 3)

Meetings with special guests

Scandinavian-Polish 
CHAMBER OF COMMERCE



Social events

Scandinavian-Polish 
CHAMBER OF COMMERCE



Business Mixers

Scandinavian-Polish 
CHAMBER OF COMMERCE



Membership situation

364 members in December 2008:

- 345 corporate
- 19 individual

SPCC Patrons 2008:

Scandinavian-Polish 
CHAMBER OF COMMERCE

Danske Bank

ELTEL
networks

Handelsbanken

Nordea 

onninen

קרק peter nielsen & partners

Radisson 
CENTRUM HOTEL, WARSAW

SEB

 STATOIL

VATTENFALL



Approval of the Report on Chamber's activities in 2008

6. The Chamber's Audited
Financial Statement for 2008
audited by Kurt Iversen
Baltic Accountants & Consultants



Consolidated report for SPCC & SPU

Financial Statement for 2008:



All amounts in PLN:	Realized:	Budget:	Difference:
Income:	1.644.858	1.912.900	(268.042)
Fees from members	1.040.341	1.102.900	(62.559)
Patronage	220.000	220.000	0
Sponsored meetings	377.477	500.000	(122.523)
Membership catalogue	0	80.000	(80.000)
Other Income	7.040	10.000	(2.960)
Costs:			
Staff costs	421.291	445.000	(23.709)
Rent & telephone	101.294	106.000	(4.706)
External services	86.058	80.000	6.058
Office supplies & postage	49.364	70.000	(20.636)
Cost of members meetings	286.435	300.000	(13.565)
Sponsored meetings	386.659	500.000	(113.341)
National Section Activities	109.804	120.000	(10.196)
Marketing & PR	44.191	50.000	(5.809)
Membership Catalogue	0	80.000	(80.000)
Entertainment costs	9.742	16.500	(6.758)
Travel costs	38.723	40.000	(1.277)
www	24.740	15.000	9.740
Trainings	27.910	30.000	(2.090)
Miscellaneous	14.617	4.000	10.617
Depreciation	3.303	5.000	(1.697)
Total costs:	1.604.131	1.861.500	(257.369)
Financial income / costs	19.388	0	19.388
Taxation	100.000	0	100.000
Profit for the year	(39.885)	51.400	(91.285)

Approval of the Chamber's
Audited Financial Statement
for year 2008

7. SPCC programme of activities in 2009

Membership strategy

SPCC plans to have 355 corporate members in December 2009.

SPCC Activity Plan 2009

- Organizing 40-50 high quality and focused events, incl.
 - seminars & workshops
 - developing of SPCC sub-committees (HR, PR, Tax)
 - business mixers and networking events
 - social events (Family Picnic)
 - National Section events
- Strengthening the SPCC activity in the regions
- Building the SPCC brand recognition in Poland and Nordic Countries through PR and other public affairs activities by cooperating with
 - Nordic Embassies and other business organizations
 - other bilateral chambers of commerce on business and social level (i.e. Baltic Business Forum, International Oktoberfest)
 - media (i.e. Warsaw Business Journal, Puls Biznesu supplement „Scandinavia”)

5 projects for SPCC 5th Anniversary:

19th March – opening of SPCC Regional Office in Szczecin (5th SPCC Regional Office)

1-6th June - organizing **Scandinavian Week** in cooperation with well-recognized media partner (Radio PIN) to promote Scandinavia, SPCC and Scandinavian companies in Poland, connected with thematic business mixer

26th September - Annual SPCC Crayfish Party

4th November - SPCC Economy Conference

4th December – Anniversary Christmas Evening in Warsaw

SPCC Activity Plan 2009

- Promoting of Scandinavian markets among Polish companies by being a source of business information about Scandinavia
- Further improvements of www.spcc.pl as well as monthly electronic newsletter

SPCC Honorary Presidium

- The Ambassadors to Poland of Denmark, Finland, Norway and Sweden and the board of Scandinavian Polish Chamber of Commerce in Warszawa have agreed to establish an Honorary Presidium of SPCC comprising the four ambassadors, the chairman and the three vice-chairmen of SPCC.
- The purpose of the Honorary Presidium is to be a forum for the SPCC and the Nordic Embassies for exchange of views on subjects of mutual interest and discussion and coordination of joint interests, in particular in the fields of commercial and economic matters relating to Poland.
- The chairman of SPCC will call for, coordinate preparation and chair meetings of the Honorary Presidium. Cooperation among the Embassies and SPCC on concrete activities will be decided upon unanimously.

8. Budget 2009 Assumptions:

Income:

364 Members:

- 55 large corporate members for 5.300 PLN
- 194 corporate members for 3.200 PLN
- 96 small corporate members for 1.600 PLN
- 19 individual members for 850 PLN

11 Patrons

SPCC Patrons 2009:

Scandinavian-Polish 
CHAMBER OF COMMERCE

Danske Bank

DUKA
www.duka.com

ELTEL
networks

Handelsbanken

Nordea 

onninen

 peter nielsen
partners

Radisson 
CENTRUM HOTEL, WARSAW

S|E|B

 **STATOIL**

VATTENFALL



Consolidated budget for SPCC & SPU



Budget 2009:

All amounts in PLN	Realized 2008:	Budget 2009:
Income:	1.644.858	1.829.000
Fees from members	1.040.341	1.075.000
Patronage	220.000	264.000
Sponsored meetings	377.477	400.000
Membership catalogue	0	80.000
Other Income	7.040	10.000
Costs:		
Staff costs	421.291	533.370
Rent & telephone	101.294	132.000
External services	86.058	110.000
Office supplies & postage	49.364	60.000
Cost of members meetings	286.435	240.000
Sponsored meetings	386.659	400.000
National Section Activities	109.804	85.000
Marketing & PR	44.191	45.000
Membership Catalogue	0	80.000
Entertainment costs	9.742	10.000
Travel costs	38.723	30.000
www	24.740	2.000
Trainings	27.910	5.000
Miscellaneous	14.617	4.000
Provision	0	75.000
Depreciation	3.303	14.000
Total costs:	1.604.131	1.825.370
Taxation	100.000	0
Financial income / costs	19.388	10.000
Profit for the year	-39.885	13.630

Acceptance of the Budget 2009:

All amounts in PLN

Income	1.829.000
Costs	1.825.370
Other income	10.000
Profit	13.630

Acceptance of the Chamber's activities for 2009

9. Appointing the Chamber's auditor for year 2009

Kurt Iversen

Baltic Accountants and Consultants



10. Any other business.