

The Belgium – Luxembourg Chamber of Commerce in Hong Kong

Minutes of the twenty-eighth Annual General Meeting of Members of
The Belgium – Luxembourg Chamber of Commerce in Hong Kong
Held at H6 Conet, Central
on Wednesday 9 June 2021 at 6:30 p.m.

Present:

	Name	Company	No. of votes
1	Arnaud Lambotte	BNP Paribas	4
2	Bernard Van Hees	KBC Bank	4
3	Frederic Radelet	ING Bank	4
4	Jan Huisman	Landmark Global bpost	4
5	Jean-Pierre Staelens	Goodmark	4
6	Julie Govaert	BDA Consultancy	1
7	Julie Pourtois	Zühlke Group	1
8	Justin Campbell	Willis Towers Watson	1
9	Justine de Vlam	Duvel Moortgat	1
10	Marie-Louise Jungels	Continuum Capital	1
11	Matts Fievez	Odoo	4
12	Patrice Thys	Asia Euro Consultancy (dial-in)	4
13	Paul Melkebeke	Samsonite Asia	1
14	Peter Cremers	AESM	4
15	Philippe Latour	Ageas	4
16	Peter Telders	EY	1
17	Rizal Wijono	Micro Connect	1
18	Steven Verhasselt	Liege Airport	1
19	Stanley Leung	EWORLD Insurance	1
20	Tom Baekelandt	Lotus Bakeries	4
21	Christof Van der Stichele	A Squared Ltd.	1
22	Siegfried Verheijke	FIT Agency	0
23	Peter Robberecht	Consulate General of Belgium	0
24	Robin Heemskerk	BLCC	0

Proxies received on the next page

Proxy	Company	Appointing	Votes
Geert Peeters	CLP Holding	Philippe Latour	4
Thierry Lohest	Loyens & Loeff	Patrice Thys	4
Benoit de Swert	Ziegler Logistics	Steven Verhasselt	4
Frederic Gooris	Gooris Design	Peter Cremers	1
Sabine Fischer-Dehon	FEAHK	Philippe Latour	4
Anne De Roulhac	Fidinam	Philippe Latour	4
Pierre-Yves Bastjaens	Cathay Pacific Airways	Philippe Latour	1
Tristan Demaeseneer	Price Waterhouse Coopers	Justine De Vlam	1
	Total number of votes		74

Agenda item 1: To open the meeting & establish quorum

Chairman of the meeting Christof Van der Stichele opens the Meeting at 6:44 p.m. According to Article 29 of the Articles of Association a quorum of 37 votes is needed for an AGM to be validly constituted. A quorum of 74 votes being present or represented, the AGM can start.

Agenda item 2: To approve the Minutes of the 27th Annual General Meeting of 11 June 2020

The minutes have been circulated beforehand; there are no comments, Chairman of the meeting moves to approve the minutes. The minutes are approved.

Agenda item 3: To receive and consider the Chairman's Report

BLCC Chairman Patrice Thys delivers his report; there are no comments on the report, Chairman of the meeting moves to approve. Chairman's report is approved.

Agenda item 4: To receive and consider the Annual Financial Statement of 2020

The Annual Financial Statement of 2020 has been circulated beforehand. Treasurer Stanley Leung provides members with some insights into the FS.

- Treasurer investigated possible diversification of the BLCC funds, for example in another bank or another currency. Decision was to keep the current arrangement;
- The BLCC office space and arrangement with EuroCham was reviewed; following the move of EuroCham to Admiralty, the BLCC moved with EuroCham to the new office;
- GM bonus structure was reviewed & improved;
- BLCC insurance was reviewed: a more competitive insurance was approved together with a good transparent process;
- We finish the year with a surplus.

Treasurer thanks Philippe Latour & Peter Telder for supporting the year end process. Treasurer extends thanks to the Consulate of Belgium & BLCC corporate sponsors for their generous support.

There are no comments on the report, Chairman of the meeting proposes to approve the FS, AGM approves.

Agenda item 5: To consider and appoint an Auditor

Treasurer explains that we have been working with great satisfaction with Tony Lui of Milne Ross and recommends continuing this cooperation. Arnaud Lambotte asks how long the current auditor is working with us. Answer is since 2016 at least. Arnaud Lambotte recommends we discuss considering a rotation of auditor at an upcoming BLCC Board meeting, for good governance. There are no further questions, consequently Chairman of the meeting moves to appoint Milne Ross as our Auditor for 2021. Milne Ross is approved as our Auditor for the 2021 accounts.

Agenda item 6: To elect/re-elect Directors of the Board

Following the Articles of Association, half of the Board of Directors needs to resign, starting with those longest serving. The following Directors are therefore resigning:

- Patrice Thys
- Bernard Van Hees
- Stanley Leung
- Paul Melkebeke
- Frédéric Radelet
- Christof Van der Stichele
- Justine De Vlam

Our former Chairman and long standing BLCC Director, Peter Cremers, has decided to resign as well.

The following resigning members have put themselves up for re-election and it is proposed to the assembly that they are confirmed for a new term of two years:

- Patrice Thys
- Bernard Van Hees
- Stanley Leung
- Frédéric Radelet
- Christof Van der Stichele
- Justine De Vlam

The following member has put himself up for election and it is proposed to the assembly that he is confirmed for a term of two years:

- Peter Telders

Chairman of the meeting recommends the AGM to approve the following composition of the BLCC Board of Directors:

- | | |
|-------------------------|------------------------------|
| 1. Patrice Thys | 9. Christof Van der Stichele |
| 2. Philippe Latour | 10. Julie Pourtois |
| 3. Bernard Van Hees | 11. Pierre-Yves Bastjaens |
| 4. Marie-Louise Jungels | 12. Jan Huisman |
| 5. Steven Verhasselt | 13. Matts Fievez |
| 6. Frédéric Radelet | 14. Arnaud Lambotte |
| 7. Stanley Leung | 15. Peter Telders |
| 8. Justine De Vlam | |

The membership approves the composition of the BLCC Board of Directors.

Additionally it is noted that according to the provisions of the amended Articles of Association, the following representatives are Ex Officio Patrons of the Chamber & have a standing invitation to the Executive Committee:

- (i) the Consul-General of Belgium to Hong Kong and Macau
- (ii) the representative (if any) of the Grand Duchy of Luxembourg in Hong Kong
- (iii) the representative (if any) of Flanders Investment and Trade in Hong Kong/Macau
- (iiii) the representative (if any) of the Agence Wallone à l'Exportation et aux Investissements Étrangers in Hong Kong/Macau
- (iiiii) the representative (if any) of hub.brussels in Hong Kong/Macau

Chairman of the meeting wishes to welcome back the new appointee in the BLCC Board of Directors and thanks those Directors that that are resigning for their kind service. A special word of thanks is due to Peter Cremers & Paul Melkebeke for their very long & esteemed support to the Chamber.

Agenda item 7: To transact any other business of the Chamber

Paul Melkebeke addresses the AGM about his resignation as well of Peter Cremers'. Mutual thanks are exchanged. Paul Melkebeke presents Peter Cremers with a gift. Peter Cremers addresses the members for his word of thanks. The members express their gratitude.

There being no further business, the Meeting was declared closed at 7:25 p.m.

Chairman of the meeting

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