



**Annual General Meeting**  
**19 June 2023**  
**at The Royal Danish Embassy in Tallinn**



## **AGM and Tanker**

14:00-14:10 Registration and Welcome by The Danish Ambassador

14:10-14:50

- AGM agenda

15:00-15:30 Transport to Tanker Brewery

15:30-17:30 Tanker Brewery visit and tasting



- Present:
  - 16 members including “Power of Attorney”
  - General meeting has quorum to make decisions
  - Member status:
    - Paying member: 31
    - Honorary members (without voting rights): 4
  - Peter Thomsen was elected as Chairman of the meeting
  - The agenda was approved



## **Agenda**

1. Election of the Chairman and Secretary of the Meeting
2. Adoption of the agenda
3. Status for DECC and review of 2022
4. Planned action for DECC - what is the future?
5. Approval of annual report 2022 and budget 2023
6. Introduction of candidates and election of Council Members
7. Other issues
8. Closing of the meeting



## **Status end of 2022**

- 35 members, including 4 honorary members
- No manager, The Chairman is acting as manager
- Council consist of 8 members
- DECC is still a member of FICE
- Facebook and LinkedIn profilis are managed by Peter Thomsen
- DECC homepage is updated by Thomas Hviid
- DECC has the Chair of the Board in FICE
- Close cooperation with the Royal Danish Embassy
- Events are coordinated with other chambers



## **Activity Report 2022**

**Peter Thomsen, Chairman of DECC**

2022 has been a “slow” year for DECC. We haven’t had a manager since spring 2022, and as such The Chairman has acted as a manager. Therefore our activity level has been somewhat lower than normal.

The embassy is referring DK business requests to DECC for assistance, and they are handled by DECC extended network in both DK and EE

However, we have had good cooperation with our good friends NECC, SCCE, BECC and FICE and have had some events:

- Scanworking around Tallinn together with our friends from NECC and SCCE
- FICE Autumn kick-off in September
- Nordic Economic Outlook in October
- Annual Christmas Party in November
- FICE Pre-Election debate in February



## The way forward

- ❑ Continue to arrange events together with other chambers
  - ❑ The AGM supported the idea of closer cooperation with other chambers to attract more people to the events.
- ❑ Active member in FICE
  - ❑ The goal is to get more companies to fill out the annual survey and DECC members are encouraged to participate in the FICE events.
- ❑ Search for a new manager – full time or half time
  - ❑ As of now we are not activ searching, but we are saving money so that we can offer a normal salary for a half-time manager, and in time the new manager can increase the working hours and the income.
- ❑ Merge with NECC – current environment for cooperation is difficult due to the NECC pulling out of FICE
  - ❑ Still on the table, but for now we are waiting for NECC new board to make an opinion on this issue. The AGM is agreeing that it would be a good solution for both chambers, but it must be done on a common and friendly way.
- ❑ Christmas Party
  - ❑ Date to be decided before August.
- ❑ More social events than business related events?
  - ❑ DECC will focus a bit more on social event – for Dane in Estonia, and we will try to attract more members from the Danish community who are bit „afraid“ of DECC as it is a chamber of commerce. By inviting all Danes to the social events, we can have more members.  
The business related events can be held in cooperation with other chambers and under the FICE name.



## **Action Plan for 2023**

**Peter Thomsen, Chairman of DECC**

### **Focus areas for the coming years – to be approved by the new council:**

- ✓ **Green and Sustainable energy**
- ✓ **Trade between Denmark and Estonia**
- ✓ **Management – “The Nordic Style”**

### **Upcoming events**

- August/September 2023, Annual football tournament
- FICE, Survey result
- Cooperation with NECC, sustainable energy conference
- Company visit to Paldiski, August 2023
- Christmas Party 2023





## Financial Report 2022

Peter Thomsen, Chairman of DECC

Income	2022
Membership fee	7.800
Christmas Party	<b>2.425</b>
Events	<b>1.960</b>
Other income	<b>382</b>
<b>Total income</b>	<b>12.567</b>

Expenses	
Events	-2.355
Christmas Party	-2.746
Bookkeeping	-1.200
Management	-3.000
Services	-36
Bank fees	-29
FICE	-300
Other costs	0
Homepage and email address	-448
<b>Total expenses</b>	<b>-10.114</b>

**Year result 2022: +2.453 EUR**

# Budget 2023

## Peter Thomsen, Chairman of DECC



Budget DECC	2022, act.	2023, budget
Income		
Membership fee	7800	7150
Events + Christmas Party	4385	4500
Other income	382	400
Total	12567	12050
Expenses		
FICE membership	300	400
Christmas Party	2746	2700
Events	2355	2500
Management Board	3000	5000
Social tax + employment tax	0	1700
Bookkeeping	1200	1200
Homepage & email address	448	450
Service	36	40
Bank fees	29	30
Total	10114	14020
Profit/loss	2453	-1970



- The annual report is approved and uploaded to the Business Register
- The Budget is accepted, however it depends on whether DECC will get a new manager



# DECC Council Election



The following council was elected, the positions are to be divided at the first council meeting



**Peter Thomsen**

PILT Trading OÜ





# Marco Iovino

SPM FastWood OÜ





# Torben Porsholdt

Hestia Doors OÜ







# Terje Henriksen

Autobahn





# **Veikko Toomere**

NJORD Law Firm





# Thomas Hviid

Private member





**Kaire Luuk**

Private Member





# Anders Zobbe

Private Member





# Ole Rasmussen

European Energy A/S





**Thank you**