

**Minutes of Annual General Meeting of  
Danish Business Association of Singapore**

Thursday, 16 March 2023 at 6.30pm in the Danish Seamen's Church

The President of the Committee, Johan Bergendorff, extended a warm welcome and declared the AGM of the Danish Business Association of Singapore open.

1. Election of Chairman for the AGM

Karin Egede Kaderkova was unanimously elected as Chairman of the AGM.

Quorum was fulfilled by attendance of 3 voting member and 5 proxies. Karin Egede Kaderkova declared the meeting valid as per the rules of the Articles of Association.

2. Minutes of the AGM on 22 March 2022

The Minutes were approved.

3. Committee's Report

The Committee's Report had previously been circulated together with the Agenda for the AGM. Johan Bergendorff went through the highlights of the report.

4. Treasurer's Report

The Honorary Treasurer Lars Barslev presented the annual accounts for the year 2022 and the budget for the year 2023.

5. Approval of the Accounts for 2022 and Budget for 2023

The accounts were approved.  
The budget was approved.

6. Election of Committee Members

The following Committee Members are available for re-election:

Mr. Frank M Andersen, RFA-Corp  
Mr. Jacob Egede Andersen, COWI Singapore Pte Ltd  
Mr. Johan Bergendorff, Caterpillar Capital Pte Ltd  
Ms. Kadja Lorenz, Doerscircle  
Ms. Kia Holm Reimer, Expat Advising  
Mr. Lars Barslev, JLB Alliance Pte Ltd

Proposed new committee members:

Mr. Jacob Ørting Jørgensen, Novo Nordisk Pharma (Singapore) Pte Ltd  
Mr. Poul Schoelzer Reitzel, Ørsted Asia Pacific





The new DABS Committee for the year 2023 is constituted by the following members:

	DABS position		name	company
1	President	Mr	Frank M Andersen	RFA-Corp
2	Honorary Vice President	Ms	Sandra Jensen Landi	Royal Danish Embassy
3	Vice President	Mr	Johan Aksel Bergendorff	Caterpillar Capital
4	Honorary Secretary	Mr	Jacob Egede Andersen	COWI Singapore Pte Ltd
5	Honorary Treasurer	Ms	Kadja Lorenz	Doerscircle
6	Committee member	Mr	Jacob Ørting Jørgensen	Novo Nordisk Pharma (Singapore) Pte Ltd
7	Committee member	Ms	Kia Holm Reimer	ExpatAdvising
8	Committee member	Mr	Lars Barslev	JLB Alliance Pte. Ltd.
9	Committee member	Mr	Poul Schoelzer Reitzel	Ørsted Asia Pacific

7. Appointment/Re-appointment of Auditors

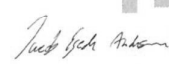
S. H. Ong was unanimously re-elected as Auditors of the Association for a new term.  
S. H. Ong is willing to accept appointment at an annual fee of SGD 2,200.

8. Any Other Matters



Frank M Andersen  
President

Digitally signed by  
Jacob Egede  
Andersen  
Date: 2023.03.20  
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Jacob E Andersen  
Hon. secretary