



General Assembly Meeting of the Belgian Business Chamber (Belgijska Izba Gospodarcza)

The General Assembly Meeting took place on 20th of June 2011 thanks to the kindness of the Ambassador of the Kingdom of Belgium, His Excellency Mr. Raoul Delcorde in the Embassy of Belgium in Warsaw.

All the Members of the Board were present. The Board of Directors was represented by:

Mr. Marc Cottyn,
Mr. Jarosław Nowicki,
Mrs. Elżbieta Strojny.

The Secretary of the meeting was Mrs. Małgorzata Napierała-Vincent.

The formal part of the General Assembly Meeting started with the speech of Mr. Ambassador who underlined a very close and satisfying co-operation with the Belgian Business Chamber. Afterwards, the President of the Belgian Business Chamber presented the report on the BBC Activities in 2010. All reports (of the Management Board on the BBC activities and the report of the Audit Committee were unanimously approved by the Members.

Mr. Mik Kuczkiewicz made a presentation of the Mission&Vision of the BBC for coming years, the results of the past six-month Belgian Business Chamber Board of Directors work, which was followed by a vivid exchange of ideas and comments among the Members.

Finally, Mrs. Małgorzata Napierała-Vincent acquainted the members with the BBC's activities for the coming six months of 2011. Among them there will be: International Family Picnic organized in co-operation with the Commercial Section of the Austrian Embassy, Polish-Swiss and Ukrainian Chambers of Commerce, Business Mixers in different cities, Trade Mission in Płock, Belgian Days 2011.

The formal part of the General Assembly Meeting 2011 was closed with the final comments on the liquidation process of the Association Belgian Business Chamber in Liquidation, followed by the discussion. The liquidation process is due to end by the 14th of September 2011.

We would like to express our gratitude to the Ambassador of the Kingdom of Belgium, His Excellency Mr. Raoul Delcorde who offered the premises of the Belgian Embassy for this year's General Assembly and honoured us with His presence.

We would like also to thank Mr. Janusz Wolniak and his company UNIBIND for their help in preparing the materials necessary for the meeting.

Finally, we thank you, Members, for your arrival and active participation as well as for the last year of successful cooperation.