

New Supervisory Board Members

General Meeting of the British-Slovenian Chamber of Commerce 6 – 13 November 2023



Explanation

The role of our Supervisory Board is the supervision over our finances, which includes an inspection of our books at least once per year.

One Supervisory Board member left the chamber at the beginning of 2023 and three Supervisory Board members (Gregor Jamnik, Jonathan Locke, Matej Golob Matzele) are leaving the Supervisory Board at the end of november 2023. The Supervisory Board needs to have an odd number of members and we are looking to add 2 new members to our Supervisory Board: Dali Bungič, CEO of Luna TBWA and Ana Stanič, Founder and Director of E&A Law Limited, Arbitrator, Thought Leader.



Supervisory Board

3 Supervisory Board members are ending mandate & 1 left the chamber – we need 2 more SB members

	First mandate	Second mandate	Third mandate
Gregor Jamnik	Sept 2017-nov 2019	2019-2021	2021-2023
Jonathan Locke	Sept 2017-nov 2019	2019-2021	2021-2023
Matej Golob Matzele	Sept 2017-nov 2019	2019-2021	2021-2023
Pavel Vrabec	2023-2025		
Patrick Davidson	2023-2025		
Thomas Magill	2023-2025		
Zooullis Mina	2023-2025		

Ending their mandates at the end of November 2023

Left the Chamber and his position at SB

The Supervisory Board should have an **odd number of members:**we are proposing that **Dali Bungič**, Luna TBWA & **Ana Stanič**, E&A Law
join this board.



Dali Bungič

- Dali is managing director of one of the largest marketing agencies in Slovenia, Luna TBWA. She has more than 15 years of experience in marketing, working for the biggest and most reputable local and international clients.
- Her areas of expertise include strategic marketing, as well as building and motivating teams, building long-term relationships and understanding the client's business challenges. Aside from the strategic and leadership expertise, she actively participates in different professional organizations.



Ana Stanič

- Ana Stanič is Founder and Director of E&A Law Limited.
- She is also a EU, energy and environmental lawyer, a thought leader and lecturer at Techinsche Universität (Berlin), UIBE (China) and CEPMLP (Dundee). Based in London, she has for over 25 years advised states, companies and international institutions on strategic, geopolitical and legal aspects of commercial transactions, disputes and regulatory issues. Ana is a member of the Court of Arbitrators at the PCA in the Hague and was appointed by the EU as arbitrator and sustainability expert in resolving disputes with third countries in 2021.
- She is multi-national and multilingual and has to date lived in 7 countries. In addition to law, Ana has studied finance and banking and geography. She is a great campaigner for the oceans and sustainable development and is working on numerous initiatives including microplastics, human rights and biodiversity.



New Supervisory Board
Supervisory Board will have the following 5 members from 1 December 2023:

	First mandate	
Patrick Davidson	January 2023-2025	
Thomas Magill	January 2023-2025	
Zooullis Mina	January 2023-2025	
Dali Bungič	December 2023-2025	
Ana Stanič	December 2023-2025	