



**BRITANSKO-
SLOVENSKA
GOSPODARSKA
ZBORNICA**

**BRITISH-
SLOVENIAN
CHAMBER OF
COMMERCE**

Ljubljana, 17 May 2023

**Minutes of the meeting
of the Supervisory Board
of the British Slovenian Chamber of Commerce**

11, 12 and 15 May 2023

Present Supervisory Board Members (SB Members): Gregor Jamnik (president), Matej Golob Matzele (member), Zooullis Mina (member), Pavel Vrabc (member), Thomas Magill (member), Patrick Davidson (member)

Excused Supervisory Board Members: Jonathan Locke (member)

Others: Barbara Uranjek, Špela Drobnič

Agenda:

1. Accounts of the Chamber
2. Account balance on the 31 December 2022
3. Others

1. Accounts of the Chamber

Accounting books for 2022 were presented to the SB members – received and issued invoices, bank statements and credit invoices. Grant funding for the activities under the Department of International trade was explained to the members. Chamber reports quarterly to the British Embassy in Ljubljana and gets reimbursed for part of the costs.

SB members autonomously inspected books and concluded that the chamber is managed economically, efficiently, correctly and legally.

The chamber has two accounts opened at DBS bank and NLB, majority of the accounts is managed in EUR and a minor part in GBP-

2. Account Balance on the 31 December 2022

The SB members checked the Chamber's account balance on 31 December which is 92.548,86 EUR & 504,32 GBP the Chamber has a healthy cash reserve with sufficient funds for its activities.

3. Others

/

Gregor Jamnik
(president)

Matej Golob Matzele
(member)

Zooullis Mina
(member)

Pavel Vrabc
(member)

Thomas Magill
(member)

Patrick Davidson
(member)

Miklošičeva 7
1000 Ljubljana

t. 08 205 0967
e. info@bscc.si

www.bscc.si

Matična številka: 3291472000
Davčna številka: SI7476488