



ABC

Annual General Meeting 2014

May 19th

AUSTRIAN  BUSINESS
COUNCIL

Agenda

11.30 Doors open

11.45 Greeting ABC President Mr. Aldrian

11.55 Introduction designated Commercial Counsellor Michael Otter by Martin Glatz

12.10 New Member Introduction (K&K Medical, Euroe Trading, ANA Intercontinental, Anton Paar, EFS, Habsburg Veilchen, WAKO Shoji, Noble Traders, Nippon Rensui, Teikoku Sen-I, Werkess)

12.40 Lunch starts

Agenda – AGM related Topics

- **Review of Year 2013/Q1 2014 activities and preview of upcoming Year 2014 activities**
- **Election ABC President**
- **Financial Report 2013 and auditor statement**
- **Budget 2014**
- **Appointment of Mr Koshiisha as new auditor**
- **ABC Website Addition**

ABC Officials Structure:

ABC President

Peter Aldrian (Plansee Japan)

Executive Director

Martin Glatz (Austrian Embassy - Commercial Section)

Honorary Chairperson

Bernhard Zimburg (Austrian Ambassador to Japan)

Executive Committee Member

Warren Hesse (SITOUR JAPAN CO., LTD.)

Takanori Kikuchi (Swarovski Japan Co., Ltd.)

Miko Kitano (Austria Mint)

Norbert Lerch (Austrian National Tourist Office)

Michael Loefflad (Wuerth Japan K.K.)

Horst Mueller

Michael Schano (KTM Japan)

Kurt Sieber

Heinz Springer (NIPPON PLASSER K.K.)



New Corporate Members (2013/14):

- ❑ **Kokusai Iryo Kiki (K&K Medical Machinery)**
- ❑ **Euroe-com Trading**
- ❑ **ANA InterContinental Tokyo**
- ❑ **Anton Paar Japan K.K.**
- ❑ **EFS Business Consultancy**
- ❑ **K & K KK (Ginza Habsburg Veilchen)**
- ❑ **WAKO Shoji Co., Ltd.**
- ❑ **Noble Traders Co., Ltd.**
- ❑ **Nippon Rensui Co.**
- ❑ **Teikoku Sen-I Co., Ltd.**
- ❑ **Werkess Inc.**



Review of Year 2013 activities

- 2013 activities Q2 and later
 - ❑ **ABC-Swiss-German chamber Joint Bank of Japan Luncheon** **May 9**
 - ❑ **Tea time with books – World Antiquarium Book Plaza - Mr Steinbach** **June 4**
 - ❑ **ABC-Netherland-Belgium Delighting Customers** **June 19**
 - ❑ **ABC-Swiss-German People&Culture – The Hilti Way** **July 10**
 - ❑ **BBQ with Shinagawa Gakuen, Social Welfare Activity** **July 28**
 - ❑ **ABC-German Joint EURO Crisis Dr. Kraemer** **Sept 9**
 - ❑ **ABC-Swiss After Summer Cocktail** **Sept 13**
 - ❑ **The Business of Soccer, Meeting Kawasaki Frontale** **Sept 26**
 - ❑ **ABC-German Joint EURO Crisis Dr. Kraemer** **Sept 9**
 - ❑ **ABC-German Joint Corporate Compliance Dr. Boltze** **Nov 28**
 - ❑ **ABC Christmas Party** **Dec 13**
- 2014 Activities so far...
 - ❑ **ABC Ski Outing, Hakuba** **Jan 26**
 - ❑ **ABC German Joint Abenomics Mr Mori** **Feb 27**
 - ❑ **ABC German B2B E-Commercie** **March 28**
 - ❑ **ABC-Swiss-German Kawasaki Frontale vs. Ulsan Hyundai** **April 22**
 - ❑ **ABC-CLIC IKEA Japan Pres.About Abenomics** **April 23**

plus more than 25 mailings to various topics



2013 Events:

- ABC BBQ
- ABC Christmas Party

2014 Events:

- Kawasaki vs Ulsan
- Ski Outing

Upcoming Events 2014:

- **May 9:**

ABC – Swiss Chamber – German Chamber: Speaker Luncheon

Japan Bank, Assistant Dir.Gen, Mr Kobaykawa

Bank of Japan and Monetary Policy

- **June 4:**

ABC – Swiss Chamber – German Chamber: **Antique Foreign Books – Visit an Austrian Antiquary** at work and enjoy a **get together at the Wien Café in Mitsukoshi Nihonbashi**

Bilingual with Mr Steinbach and his business partner

- **End of July: BBQ with children from Shinagawa Gakuen**

- **Sept 13:**

ABC – Swiss joint **after summer cocktail**. Roof top at the Austrian Embassy – Commercial Section.

This year featuring a live Austrian Jazz band.



Financial Report 2013

- Total Income JPY 3.78 Mio
 - Membership fees JPY 1.92 Mio
 - luncheons etc. JPY 0.82 Mio
 - other activities JPY 0.64 Mio
 - Website Banner sponsors JPY 0.36 Mio

- Total Expenses JPY 4.50 Mio
 - Social activities JPY 1.22 Mio
 - ABC website renewal JPY 1.14 Mio
 - Other activities JPY 0,63 Mio
 - luncheon expenses JPY 1.02 Mio
 - EBC membership JPY 0.47 Mio

- Total deficit 2013: JPY 0.72 Mio
- ABC account balance (end 2013): **JPY 5.86 Mio**



Budget 2014

- Total Income JPY 3.50 Mio
 - Membership fees JPY 1.85 Mio
 - Luncheons etc. JPY 0.80 Mio
 - Website Banner sponsors JPY 0.36 Mio

- Total Expenses JPY 2.00 Mio
 - Luncheons, social events etc. JPY 1,00 Mio
 - EBC membership JPY 0.47 Mio
 - Welfare, BBQ with orphans JPY 0.25 Mio
 - HP Software royalties etc JPY 0.10 Mio

- 2014 surplus: JPY 1.50 Mio
- ABC account balance (end 2014): **JPY 7.36 Mio**

