



Minutes AFFIA Executive Committee 07/08/2017

Remote meeting – Skype for business
At 12:00 am, Bangkok time

Attending for AFFIA EXECOM

Mr Massimo Reverberi, President (MR)
Dr Paijit Sangchai, Vice-President (PS)
Dr Wasaporn Chanput, Treasurer (WC)
Mrs Anne Deguerry, General secretary (AD)
Mr Bart Verstapen, R&D Coordinator (BV)

Attending for AFFIA Secretariat

Mr Nathan Preteseille AETS, coordinator (NP)

This meeting is focus on the preparation of next General Assembly (GA)

1) Registration of the association:

BV worked on that topic and provided the EXECOM several documents (see enclose).

PS provided a document from a seminar by Ministry of Commerce on that topic.

. Trade association are meant for the promotion of Thai industry; 'ASEAN' name is prohibited from the association name.

. Cultural association are more 'low profile'

Actually the purpose of AFFIA registration is to have the opportunity to get funds

Action point: NP will ask AETS lawyer

2) Preparation of next GA on 1st September 2017

. Agreement on all documents to be sent to the member

. Agreement on GA AGENDA as below and on the documents prepared by NP (See enclose)

- Roundtable of all members, proposed to make a presentation if they want for 5'
- Presentation of the Annual Report => VOTE
- Presentation of the Annual Financial Report => VOTE
- Presentation of the Modification of the statutes => VOTE
- Presentation of the Modification of membership fees => VOTE
- Agreement of the members => VOTE
- Presentation of the candidates to the EXECOM => VOTE
- Assessment & Prospects
- Group Pictures and Individual picture of all members

3) **Membership Fees:**

The Execom voted on the fees as on the table below.

A point has been raised during this meeting and not treated as they were not on the agenda, but should be addressed on the next meeting:

- Change AFFIA from ASEAN to ASIA PACIFIC association
⇒ It will have an impact on the Membership fees voted above

The EXECOM didn't had the time to discuss the relationship between AETS and AFFIA this point should be addressed first during next EXECOM meeting.

At 1:30 pm, the meeting was closed.

The President

The General Secretary