



## Minutes AFFIA Executive Committee 27/10/2017

Remote meeting – Skype for business  
At 11:00 am, Bangkok time

### **Attending for AFFIA EXECOM**

Dr Wasaporn Chanput, Treasurer (WC)  
Mrs Anne Deguerry, General secretary (AD)  
Mr Bart Verstapen, R&D Coordinator (BV)  
Mrs Regan Suzuki Pairojmahakij (RSP)

### **Attending for AFFIA Secretariat**

Mr Nathan Preteseille AETS, coordinator (NP)

### **Guest AFFIA member**

Mr Leo Wein (Leo), member, who join the call at 11:30

#### **1. Validation of last meeting minutes**

The minutes of 11/10/2017 are validated and *unanimously adopted* by the EXECOM.

#### **2. Validation of EXECOM positions**

During last EXECOM, TT expressed that he need to report to his employer his position as President of AFFIA. Unfortunately, his employer didn't agree, then TT cannot be President. After discussion the new positions are attributed as below:

President: Mrs Anne Deguerry  
Vice-President: Mr Tharatorn Teerakunded  
Treasurer: Dr Wasaporn Chanput  
Secretary: Mrs Regan Pairojmahakij  
Vice Secretary: Mr Bart Verstapen

*This resolution is unanimously adopted.*

<b>Action point:</b> NP will inform all members before all partners and on the website once all elements are collected (pics) to do so.
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3. **Leo Wein Fees:** Leo expressed his discontent to have to pay fees again while he already paid for 2017 as stated his receipt, and as he only joined AFFIA after half a year. The Execom proposed an early bird price minus the pro-rata of the month not spent in the association last year.

<b>Action point:</b> NP will prepare new invoice.
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4. **Statutes and communication with members:**

Leo expressed his discontent about the way the statutes were shared, and also expressed that he did not see any vote of the fees at the General Assembly. The EXECOM heard his complaint, and agreed that some improvement have to be made, especially the EXECOM has to follow the rules enacted by the Statutes. Then, new statutes have to be approved by the members, they will first be submitted to their feedback and then EXECOM will ask all the members for a vote. Leo proposed a more proper and defined way to request feedback from members with a deadline.

**Action point:** NP shares about the new procedure and the way to involve more members in the Newsletter 30 on 30/10/2017. NP shares the modified statutes for feedback.

5. **Insectinnov2 Conférence in Paris** AD shared about the conference Insectinnov in Paris where she participated.

**Action Point:** AD sends a summary to NP to be shared with all AFFIA member in newsletter 30. AD Digs into the Halal statute of Insects.

6. **Connecting with FAO**, AD expressed the interest for AFFIA to get connected with FAO. RP shares about her previous position at FAO, and that the person in charge in Bangkok Patrick Durst, retired.

**Action point:** NP meets Sridhar Darmapuri on 06/11/2017 to discuss on AFFIA- FAO and International associations- FAO possible collaborations.

7. **Insects to feed the World conference ifw2018**

M. Longyu ZHENG, identified as potential speaker for the insect event in KU early 2018, is part of the organizers.

**Action point:** Get more feedback with Dr Longyu during the event in KU preparation.

8. **FSC event at Kasetsart University** WC talks to Dr Wiboon to clarify last points.

**Action point:** The financial support from FSC is usually provided to KU around May, therefore the FSC event has to be postponed to the middle of 2018.

9. **Insecta** Leo participated in INSECTA in Berlin early September.

**Action point:** Leo will send a summary to Nathan to be inserted in the Newsletter.

10. **AFFIA open session** discussions on Skype for business.

**Action point:** Open discussion on Friday 3 November at 5pm BKK time

11. **Australian Association**

NP contacted them to follow-up and they expressed their interest to get more linked to AFFIA.

**Action point:** NP asks them for more details on what they currently do, number of members, etc. before AFFIA makes an offer to them.

At 12.30, the meeting was closed.

The President

The Secretary