



Minutes AFFIA Executive Committee 6/03/2018

Remote meeting – Skype for business
At 17:30 am, Bangkok time

Attending for AFFIA EXECOM

Mrs Anne Deguerry, President (AD)
Mr Tharatorn Teerakunded, Vice-president (TT)
Mr Leo Wein Secretary (LW)
Mr Bart Verstapen, Deputy Secretary (BV)
Excused Dr Wasaporn Chanput, Treasurer (BC)

Attending for AFFIA Secretariat

Mr Nathan Preteseille AETS, coordinator (NP)

0. Minutes of last meeting TO APPROVE

After reading the minutes of the last meeting 30/01/2018 and editing a couple of misprint.
The minutes are **approved**

1. Validation of Google drive working model within the Execom

Approved

2. Dr Ajan Yupa honorary membership:

Message from NP on 09/02:

“Regarding Aj Yupa: Ok, then following the statutes, the EXECOM has the right to call for the General Assembly, at least 15 days in advance. Should we basically launch an online survey among all members of the GA to express their opinion before the 28th of February? “

EXECOM agree unanimously to grant Dr Yupa honorary membership, in order to ratify its decision, EXECOM would like to -call plenary approval, by remote means, to all the members:

We then have to submit a written question to Full/Associate and Honorary members, such as:

- Do you agree AFFIA grants honorary membership to Dr Ajan Yupa Y / N

Approved

Action point: activate the honorary membership procedure NP calls for members approval

3. Workshop in June- Agenda validation + invited speaker's validation

Enclose to the Minutes, the edited version of the agenda by NP after the discussions between EXECOM members.

Action point: BV will share the agenda with Dr Dewi and Dr Longju following NP revision of the program.

4. AFFIA-KU Meeting on the 27th March 2018 at 9am

Going to the meeting: TT AD BC BV and NP

The EXECOM decide to open the meeting to all the members.

The EXECOM decide to propose all the members available to have dinner together on the 26/03, in order to share about AFFIA strategy

Action point: NP will write to the members to invite for meeting and dinner

5. AFFIA Registration follow-up.

NP updates on the current evolution regarding the registration of AFFIA, which is « taking too long ».

The registration will be made at the company of Pajit Sangchai, located in the outskirt of Bangkok (Nonthaburi). This apparently implies the need for an accountant located in Nonthaburi (as per the Lawyer, Steve Sykes, even though no detailed justification was provided).

This also implies the need for the lawyer to register the association in Nonthaburi authority office, meaning additional transportation costs estimated to 1000 thb per way, but one way could be sufficient.

The next steps to register the association are:

- to get the final registration documents from Starbugs company (company registration and authorisation letter)
- to apply for the association registration (Lawyer) in Nonthaburi Legal office
- to find an accountant to take care of the association legal accounting requirements

Action: NP follows-up with Pajit and the lawyer

6. Agriprotein membership of AFFIA

The South African company is interested in joining AFFIA as an observer, at first, because they are not yet established in South East Asia, but willing to.

Action point: AD/BC & NP will follow-up with them for their information and registration

7. IFW2018

NP : AFFIA members registrations and intended presentations : Update :

Name	Country	Statute	Nb Presentation
Bugsolutely	Thailand	Probably	1 Abstract by Massimo Reverberi submitted.
Star Bugs	Thailand	Probably	
Entofood	Malaysia	GO	2 Abstract by Dr Emilie Devic submitted.
Cricket One	Vietnam	Very Likely	2
Global Bugs Asia	Thailand	Probably	
Protenga	Singapore	Probably	
Entobel	Vietnam	Probably	
Bühler Insect Technology Solutions	Thailand	GO	3 Abstract Submitted. (Gold Sponsor)
Cricket Lab	Thailand	GO	2 Abstract by Jesse Willen submitted.

Action point: NP will send an email to the organizer, focus on AFFIA abstract submission and potential speakers.

8. Sustainability for Business Forum in Bangkok 24/05/2018

AFFIA applied to the 'Business Sustainability Initiative' event organized by Franco-Thai, Netherland, CanCham an Beluthai Chamber of Commerce. It will be held at FYI Ananda Campus in central Bangkok. The objective is to communicate about AFFIA.

More info @ www.connect2sustainability.com

BC and AD already volunteered to prepare the slide-show presentation of AFFIA.

Action point: As BC and AD, wouldn't be able to make it on the 24th May, NP is likely to be available in Bangkok but would like to have a member producing insects speaking with him.

At 19:40 Bangkok Time, the meeting was closed.

The President

The Secretary