



Minutes AFFIA Executive Committee 04/06/2018

Remote meeting – Skype for business
At 18:00, 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)

1. Minutes of last meeting:

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

The minutes are approved

2. AFFIA (pre)General Assembly (GA) preparation

Documents to be prepared in advance of GA :

- Financial report
- Activity report

AD: Any suggestions to statute changes should be submitted by June 15 prior to GA; Voting can only happen on 'actual' GA on Sep 1

NP: call for drafting AFFIA strategy prior to GA.

Action point:

AD will draft the strategy paper.

BC will draft the financial report

AD will draft the activity report

NP will draft the agenda of the GA

- Location: on KU campus ; either at hotel or faculty
- Time: GA to start at 3pm? Flexible depending on the ETA of AFFIA members
- Duration : 2 / 3 hrs

3. KU-AFFIA Workshop on 27-28 June 2018

NP: Location confirmed at agricultural department (instead of Faculty of agro-industry as for last workshop)

NP: 5 presentation slots are still open: TT to take over one slot for farming parameters affecting nutritional value; NP to dig for additional speakers

AD: Substitute speaker for substrate could come from AFFIA members; perhaps split food and feed NP to contact Dr Dewi if she can take over a second speaker slot

NP: Location for social event on 27th identified with Thai restaurant near KU

Brainstorming for round table topics (Afternoon 28th): Role of microbiology for insect farming

NP to contact Dewi regarding taking lead role for this session

Action point:

NP will follow-up on the organisation and confirmed the speakers

4. THAIFEX Update

NP: positively surprised by diversity of insect companies

TT: interest from buyers (although more into seafood products) ; Interest from China, Singapore and Korea

NP: Prime minister showed interest in insect products

5. Update on AFFIA registration

This point will be discussed at the meeting of the 26th June.

NP had a discussion with Dr Paijit Sangchai, who might take lead for registration and involve his lawyer.

6. MEETING DLD-ACFS

At a HACCP workshop, NP had the opportunity to meet the Thai DLD (Thai Department of Livestock). At their request, NP set up a meeting on the 29th of June with Thai crickets farmers who want to know more about the new GAP for cricket farming. All AFFIA cricket operators are welcome to participate.

NP met Mr Chattdanai, who owns a farm in Chiang Mai and coordinates there a group of farmers.

NP see there the opportunity to invite a Thai cricket farmer at the AFFIA event in June:

AD suggests we ask BC if **AFFIA can sponsored his flight**.

If so, the **EXECOM approve it at the unanimity**.

7. LFDAY PARTICIPATION in Paris on 12TH JUNE

NP will participate to this event. If anyone want some details please revert to NP.

<https://lfdays.fr/en/home/>

8. AUSTRALIAN ASSOCIATION GA at 19.30 AEST Thursday

NP will participate remotely to the GA.

9. AFFIA membership

1) **request from China**

NP Send invitation to join for workshop and joint for 2018/2019; The executive committee agrees to offer membership on pro-rated basis for remaining 3 months of the current year.

Action point: NP follow up

2) Agriprotein membership

AD will follow the registration of Agriprotein as the transfer of the fees seems missing.

Action point: AD follow up

At 19:20 the meeting was closed

The President

The Secretary