



Minutes AFFIA Executive Committee 04/07/2018

Remote meeting – Skype for business
At 18:00, Bangkok time

Attending for AFFIA EXECOM	Excused:	Attending for AFFIA Secretariat
Mrs Anne Deguerry, President (AD) Bart Verstappen Leo Wein Tharatorn Dr Wasaporn Chanput, Treasurer (BC)		Mr Nathan Preteseille AETS, coordinator (NP)

Agenda

AFFIA-IPAA: Potential collaboration offer. By AD and NP.

- IPAA offers AFFIA members to join IPAA for 25% of regular membership price (100 AUD) – regular members
- AFFIA to come back with proposal after discussion with all members during GA
- Options for consideration:
 1. XX % discount to membership of the respective partner association
 2. Mutual fixed price for associate membership
 3. Automatic associate membership in the other organization by being a member of one
 4. Association-level membership; Affia member in IPAA, IPAA member in AFFIA
- Definition of purpose of partnership
 - o NP: Market access

TO DO:

- Bart: develop proposal association-association model by August
- Leo: develop individual company membership model by August
- NP: Gets back to IPAA with thanks and proposition to share the next 2 newsletters. Propositions to join AFFIA to be made in September.

Debriefing AFFIA /KU workshop. By AD. Post Event report possibility by NP.

- Book: KU-side very happy about workshop and continuation of FSC funds towards collaborative events with AFFIA

TO DO:

AD starts a post-event report of one page to share between all supported participants for national promotion in their country

AFFIA strategy- Moving forward and deadline By AD.

- Sustainability of AFFIA; key concern is continuity as NP will have to reduce time involvement and might not be available for the coming year. A permanent secretary will be needed for admin and coordinative tasks
- NP: Contract with AETS has to be cancelled in time
- NP could continue in line with a PhD he plans to start, and NP proposes to hire a secretariat.

TO DO:

AD and NP starts a draft strategy to be shared with EXECOM members for validation.
 NO starts a list of possible members for next year.
 All EXECOM members participate in calling each potential new member.
 Feedbacks are collected within middle august to finalise AFFIA strategy.

Open call with all members to complement AFFIA strategy by NP

TO DO: NP can call for members participation in an open call to discuss on the strategy following its development.

AFFIA Registration- Update by NP.

- Switch to new lawyers and under Paijit's guidance
 - o 6 week process towards registration
- Lawyer Costs of 15 000 THB (10 000 THB deposit and 5000THB when registered)Cancellation of agreement with old lawyers

TO DO:

NP follows-up

NP meeting with Department of Lifestock development

- Feed content of crickets not well regulated; feedstock of crickets a key questions of international buyers

TO DO:

Include such point in AFFIA strategy/activity for next year.