

Board of Directors' Meeting
MINUTES
Tuesday 20 June, 2017
The Duchess Hotel
5:30pm – 7.00pm

1. Meeting Opening

Attendees: Brenton Mauriello (President)
Wayne Williams (Vice President)
M.L. Laksasubha Kridakon (Vice President)
Charles Wrightman (Vice President)
Peter Emblin (Treasurer)
Alan Polivnick
Angus Kent
Chris Larkin
Apiradee Bunyalekha
Susan Kahwati

Brendan Cunningham

Apologies: Stuart Kelly
Carly Cummings
Benjamin Krieg

a. Approval of previous meeting minutes

The Minutes of the November Board Meeting were adopted. Proposed by Alan. Seconded by Brenton

2. Membership

A total of 355 members were noted.

The Board approved four (4) new membership applications: Sam Gerovich; Lexicon Limited; World of Food Co., Ltd.; Senior Aerospace (Thailand) Ltd.

3. Treasurer's Report

Treasurer reported that we continued to be behind on membership renewals. Action needed to be taken to follow up lapsed members and attract new memberships. Board to assist where possible.

4. President's Update

- a. Brenton attended official ASEAN AustCham launch in Singapore on 3 June; and Board meeting on 15 June; ASEAN AustCham seeking to collaborate with regional AustCham on big issues.
- b. Recent Tourism Roundtable and Australian Ambassador for Cyber Affairs events demonstrating beneficial partnership with Austrade and more opportunities will be sought.

5. Sub-Committee Updates

a. Alumni

Alumni Awards Dinner = 22 June

Official Launch of Collaborative Model on 19 July to be held at Ambassador's residence.

b. Digital Innovation & Technology

Recruiting for IT Talent: Opportunities & Challenges Panel discussion followed by networking 15 June; 8.30-10.00am was a success.

c. Hospitality & Tourism

Supporting PATA with Digi.Travel event on 28 June

d. Education

It was suggested to set up an Education sub-committee, with a proposed event on International Schools.

Khun Apiradee has volunteered to lead this sub-committee.

6. Events

a. Recent and Upcoming Events

Brendan outlined upcoming events in June and July.

Concerns were raised about lack of attention during speeches at Sundowners. Directors need to be strategically placed around the room asking people to be quiet to pay attention to the sponsors' speeches.

7. AOB

None

Next Board Meeting: Tuesday 25 July, 2017 at 5.30pm; Watson Farley & Williams offices