

**AustCham Thailand Annual General Meeting  
Wednesday 3 March, 2021 4.30pm  
The Westin Grande Sukhumvit, Bangkok  
Minutes of the Meeting**

AustCham President, Mr. Benjamin Krieg, welcomed members to the 2021 Australian-Thai Chamber of Commerce Annual General Meeting.

Mr. Krieg noted the Constitution required that a Quorum shall consist of not less than one fifth of Ordinary Members present in person or by proxy. The Chamber had 391 members in good standing and 353 Ordinary Members who were eligible to vote. The quorum requirement was, therefore, 71.

As the meeting was attended by 84 Ordinary Members and there were another 136 present by proxy, it was declared to be a properly constituted Quorum.

<b>Company Name</b>	<b>Membership No.</b>
1D Property Co Ltd	1
3D Interiors Co.,Ltd	2
AA Insurance Brokers Co., Ltd.	4
AAM (Thailand) Co., Ltd.	5
ACOEM France SAS	6
Adecco Consulting Ltd.	7
Administration Outsourcing Co., Ltd.	8
Aetna health insurance	10
Air International Thermal Systems (Thailand) Limited.	12
Aldama Foods (Thailand) LTD	13
Alpha Fine Chemicals Limited	15
Altus Group Services (Thailand) Co.,Ltd	17
Amari Pattaya	18
Amari Watergate Bangkok	19
Anantara Siam Bangkok Hotel	26
ANCA Manufacturing (Thailand) Ltd.	27
ANCA Sheet Metal Solutions (Thailand) Ltd.	28
Andrew Biggs Academy	29
Antares Group	31
ANZ Bank (Thai) Pcl.	32
ASA Group Holdings Limited	34
Asia Account & Service Co., Ltd	36
ASSA ABLOY (Thailand) Ltd.	37
Asset World Corp Public Company Limited	38
Aurecon Consulting (Thailand) Co., Ltd.	39
Aussie Divers (Happy Fish Co., Ltd.)	40
Australian International School of Bangkok	42
Australian Trade and Investment Commission (Austrade)	43
Australian Visas Thailand	44
Avani Pattaya Resort	45
Baan Rim Pa Restaurant Associates Ltd.	49
Baker & McKenzie Limited	50
Baker Tilly Thailand Limited	51
Bangkok Marriott Hotel The Surawongse	58
Bangkok Marriott Marquis Queen's Park	59
Bangkok Risk Services Co Ltd	63
Barbecue Store - Tantawan Asia	64

BDMS Wellness Clinic	66
BDO in Thailand	67
Bench Fitness Equipment (Head office)	68
BevChain Logistics	71
Blackmores Ltd. Thailand	72
BNH Hospital	74
Bolwell Holdings (Thailand) Co.,Ltd.	75
Breezway (Malaysia) SDN BHD	77
BSL Leasing Co., Ltd.	79
Bumrungrad Hospital Public Company Limited	81
CarBits Asia	84
Carlton Hotel Bangkok Sukhumvit	85
CBRE (Thailand) Co., Ltd.	86
Centara Grand & Bangkok Convention Centre at CentralWorld	87
Centre Point Group	89
Choice Foods Thailand Ltd.	91
Clarity IT Co., Ltd.	93
CNC Design Co., Ltd.	94
Colliers International Thailand	95
Conrad Bangkok	97
Contech (SEA) Co. Ltd.	98
Corporate Golf (Thailand) Co.,Ltd	99
Crown Worldwide Limited	101
CTI Logistics Co., Ltd.	102
Davey Bickford Enaex Asia Co Ltd	103
DB Results (Thailand) Ltd.	104
Discova	109
DLA Piper (Thailand) Limited	110
DollarSmart Global Pte. Ltd.	111
Duscholux (Siam) Ltd.	112
dwp	113
East Marine Co., Ltd.	114
ENOTECA (THAILAND) CO.,LTD	118
Faber Flags Asia Co., Ltd.	120
Fenix Apparel and Accessories Co.,Ltd.	121
FIBRE KING CO.,LTD	122
Fidelity Ventures Asia Co., Ltd.	123
Fitness and Lifestyle Group (Thailand) Co., Ltd.	158
Frasers Property (Thailand) Public Company Limited	125
FRTGROUP	126
Global Benefits Group (Thailand) Co., Ltd.	127
Global Food Products Co.,Ltd.	128
GPS Accounting Limited	129
Grant Thornton Services Ltd.	131
GRC (Thailand) Co. Ltd	132
Group Island Spirit	133
Habitat Group Co., Ltd	134
Harrington Industries (Thailand) Co., Ltd	136
Hellmann Worldwide Logistics Co.,Ltd.	137
Heritage Estates Co.,Ltd	139
HLB Advisory (Thailand) Limited	141
Holbrook Group Co., Ltd	143

Holiday Inn Pattaya	144
Horton International	146
Hotelintel.co	147
Hyatt Regency Bangkok Sukhumvit	148
Ibis Styles Khaosan Viengtai	150
ILCT Ltd.	155
Independent Wine & Spirits (Thailand) Co.,Ltd	151
Integrated Galvanizing Solutions	152
Intelligent Risks Asia	153
Italasia Trading (Thailand) Co., Ltd.	157
JAC International Recruitment Ltd.	159
John W. Hancock & Associates Limited	160
JW Marriott Hotel Bangkok	162
Kimpton Maa-Lai Bangkok	165
King Wai Insurance Public Co Ltd.	166
Knight Frank Chartered (Thailand) Co., Ltd.	170
Krungthai-AXA Life Insurance Public Company Limited	171
La Vie Hotels and Resorts (Thailand) Co., Ltd.	172
Lady Pie (EOS Trading Company Limited - head office)	173
Laksasubha Hua Hin	175
Lancaster Bangkok	176
Lang Suan House Co.,Ltd.	177
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Lebua Hotels and Resorts	180
Lee Hecht Harrison (Thailand) Co, Ltd.	181
Lexicon	183
Linfox M Logistics (Thailand) Ltd.	184
Loxley Public Company Limited	185
Macquarie Securities Thailand Limited	188
Malaysia Airlines Berhad	190
Marketing Bear Co., Ltd.	192
MarketSpider Co., Ltd.	193
Marsh PB Co.,Ltd.	194
Mazars (Thailand) Ltd.	196
MBMG Group	197
Meinhardt (Thailand) Ltd.	200
Minor International PLC.	201
Miskawaan Health Group Limited	202
Motto Auction (Thailand) Co., Ltd.	203
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Mövenpick BDMS Wellness Resort Bangkok	205
Multihull Solutions (Thailand) Co., Ltd	206
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Niedax (Thailand) Ltd.	210
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Novotel Bangkok Sukhumvit 20	213
NS BlueScope (Thailand) Limited	214
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Park Hyatt Bangkok	225
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Peak DMC Thailand Ltd	229
People Plus Company Limited	231
PepsiCo Services Asia Ltd.	232
Pernod Ricard (Thailand) Ltd.	233
PKF Holdings (Thailand) Ltd.	236
Populous	237
Pullman Bangkok Hotel G	238
Pullman Pattaya Hotel G	239
Qantas	241
R.R. Asia Co., Ltd.	242
Radisson Suites Bangkok Sukhumvit	243
Raja's Fashions	244
Ra-Kahng Associates Ltd.	245
Regents Pattaya Campus Management limited	248
Restaurants Development Co. Ltd.	250
Riverfall Co., Ltd.	252
Rosewood Bangkok	254
Royal Orchid Sheraton Hotel & Towers	255
RSM (Thailand) Limited	256
Rugby School Thailand	257
SafeComs Network Security Consulting Co., Ltd.	260
Samitivej Public Company Limited	262
Sasin School of Management	263
Select Service Partner Co.,Ltd.	267
Senior Aerospace Thailand Ltd	268
Siam Feather Products Co., Ltd.	272
Silk Legal Co., Ltd.	274
SiteMinder	277
Smart Build Tech	278
Smart Digital Group Co., Ltd	279
SO/ Bangkok	280
Sofitel Bangkok Sukhumvit	281
Spirit of 69 Company Limited	282
Stairway Consulting Co Ltd	284
Swim Life International Co., Ltd.	287
Swissôtel Bangkok Ratchada	288
Tellus Systems Limited	290
Thai Sekisui Foam Co., Ltd.	291
Thai-Ishe Industries Co., Ltd.	292
The Peninsula Bangkok	294
The St. Regis Bangkok	296
The Sukhothai Bangkok	297
The Westin Grande Sukhumvit, Bangkok	298
Tile Asia Limited	299
Tilleke & Gibbins International Ltd.	300
tna Asia Limited	301
Tom Sorensen Recruitment (Thailand) Co., Ltd.	302
Tractus(Thailand) Co;Ltd.	303
Transpo International Limited (Asian Tigers)	305
Ultimate Solutions Asia Co.,Ltd.	306
Ultimate Springs (Thailand)Co,Ltd	307
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Watson, Farley & Williams (Thailand) Limited	315
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Wiley (Thailand) Limited	318
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Viva Road Pty Ltd.	339
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Adjudicate Today Co Ltd	338
RMA Automotive	350
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GM Tower Co LTD	349

### **Agenda Item 1: Approval of previous meeting minutes & matters arising**

Mr. Krieg noted the first item on the Agenda was to approve the Minutes of the Chamber's Annual General Meeting of 4 March 2020.

Mr. Chris McLoughlin (*NS Bluescope*) moved that the Minutes of the Annual General Meeting held on 4 March 2020 be approved as a true and accurate record of that meeting. Seconded by M.L. Laksasubha Kridakon (*Laksasubha resort Hua Hin*).

#### **Motion carried.**

There was no business arising from the previous minutes.

### **Agenda Item 2: Consideration of the Annual Report**

Mr. Krieg said the second item on the Agenda was to consider the Annual Report of the Board of Directors on the affairs and activities of the Chamber over the past year. He advised he would deliver the report on behalf of the Board.

Mr. Krieg delivered the report as follows:

#### **Annual Report by the AustCham Board of Directors 2020-21**

"It is with a great pleasure to provide the President's Report for the 2020/21 AGM and, despite a difficult year for everyone, the Chamber continued to support our Members, Sponsors and the overall business

community. The challenges faced by our members and community in 2020 cannot be understated, starting in Australia with the devastating bush fires, and then the onset of COVID-19 that developed to a global pandemic, its ongoing impact still felt within the business community today. The vaccination rollout is expected to commence here very soon and, with it we trust, a steady recovery, including the opening of borders and resumption of smooth international trade. AustCham remains committed to support our members, business and community in every way possible. I was especially proud of the Chamber and its many 'pivots' in 2020 to ensure the continued delivery of services to our members, and I would like to take this opportunity to give you a wrap up of key areas of focus in 2020, and a taste of our focus moving forward in 2021.

Firstly, I would like to thank our Australian Ambassador, H.E. Allan McKinnon and his team at the Embassy for their unstinting support in 2020. Our partnership with the Embassy allows us to reach further into advocacy issues on behalf of our members as a means of improving business processes between Australia and Thailand. In 2020, our relationship with our Ambassador and his Embassy colleagues has been highly engaging and fruitful, with immediate outcomes seen in the revived Customs Alliance program (with the Thai Customs Department) amongst other accomplishments. The Foreign Chamber Alliance (FCA) has been a key area of focus, and we were able to add to the strength of this alliance with the now regular participation of the Ambassadors and their respective Embassy representatives, complementing the work undertaken by the four founding Chambers.

A key achievement in 2020 was the release of the "10 for 10" initiative, led by the Australian Embassy in consultation with AustCham, and feedback from members of all FCA member Chambers. The "10 for 10" focuses on improving the 'Ease of Doing Business' in Thailand, with an ultimate goal of seeing Thailand break into the top 10 in the World Bank ranking. Furthermore, I am also pleased that the Japanese Chamber of Commerce and Japanese Ambassador has joined in collaborating on this specific initiative, with more joint activities planned by the FCA and participating Chambers and Embassies in 2021.

We have mentioned many times through the past year that without our Sponsors we simply could not function as a chamber, even more so in such a challenging year as 2020. To our Platinum sponsors, Linfox and Blackmores; our Gold sponsors NS BlueScope, Bevchain, Meinhardt and Minor; as well as all our Silver and Bronze sponsors and Education Partner, University of Newcastle, I wish to extend the sincerest thanks. Your support as sponsors cannot be overstated.

The support to the chamber does not stop with our Corporate Sponsors. I wish to also extend thanks and appreciation to our Event and Venue Sponsors; your support is very much appreciated by the Chamber. Events such as Thailand's premier networking event, Sundowners, wouldn't be possible without your generosity, and I know the resumption of this, and our live events, was certainly appreciated by our members.

All our sponsors and the support they provide in various forms allows us to deliver our three pillars promise: Business, Connections, Community. Please remember to support them and, of course, all our member companies. This is paramount, especially in these turbulent times, as banding together we remain stronger as a community overall.

When the world went into lockdown in March, we were able to adapt quickly, with a focus on keeping members updated on the many changes businesses were facing at that time. Our COVID-19 updates page on the website is highly useful in navigating the crisis and has been appreciated by our members. In total, we delivered over 50 webinars and published almost 200 articles and presentations from members in 2020 – you can still access all videos, articles, and presentations on the resources page of our website.

With the full support of our Directors and our dedicated AustCham team, I am pleased to report that we still managed to deliver 30+ physical events in Bangkok, the Eastern Seaboard and Phuket. Overall, we engaged with over 5,000 attendees at these events across our three pillars:

- **Business** - Thai Customs Department Presentation, Small Business Showcase, Factory Tours and Member Briefings on Hospitality & Tourism, Health & Wellbeing, Leadership, Digital Marketing, Women in Leadership and Tax & Legal updates.
- **Connections** - 12 Sundowners networking events in Bangkok, ESB and Phuket.
- **Community** - The Great Aussie Bash, AFL Grand Final, Golf Tournament, Aussie BBQ at the Embassy, and an online ANZAC service as well as the Annual Alumni Awards.

To my fellow AustCham Directors and everyone who has assisted on sub-committees and a range of other activities and initiatives in 2020, your assistance and commitment to the Chamber, on top of your busy full-time roles, is very much appreciated. The same thanks to Past Presidents and Board Members who continue to contribute to the chamber well beyond their terms. Looking back at our CSR programs, I'm proud to note that working with the Australian community in Thailand, we raised THB 1.2 million for the Australian Bushfires Appeal. A further THB 140,000 was raised to build a concrete sports court and donate sports equipment to Ban Had Ngiew School, a primary school near the Hellfire Pass Museum. Our CSR fundraising efforts in 2020 raised a further THB 250,000. We are pleased to confirm our distribution of these funds are listed on page 17 of this report. I am also excited to confirm that our CSR Committee has completed a full review of our CSR Strategy moving forward. Our aim is to not only continue our annual contributions, but to also work actively to increase engagement by our members with our supported charities, and importantly incorporate some more strategic and sustainable long-term collaborations. You will find within this report and our upcoming Advance communication, more detail on our CSR strategy for 2021 and beyond. To our great AustCham office team, the dedication and work put into delivering our commitments to Sponsors and Members cannot be understated. From relocating offices, working from home, online and back to live events, they took it all in their stride. Again, they are such an important part of the success of our Chamber, for which we are all very thankful.

What's more, I would like to acknowledge this year's recipient of the AustCham President's Award. Bob Coombes from Choice Foods and 'Bangkok Bobs', has provided tremendous support to the Chamber and its members since the chamber was established in 1977. He was actually one of the inaugural members back in 1977. Ultimately Bob has always been a part of the Australian- Thai community supporting with his time, of course his great food products at Sundowners, Australian Balls and Bashes over the years, and most recently the AFL Grand Final and BBQ at the Embassy. Even as this year unfolded as we reached out to support the community back home during the devastating Bushfires, Bob made a sizable contribution towards this, and when I rang him to thank him for the large contribution, his simple response was "Didn't everyone, it's just what you do in these times to help people". We appreciate having Bob and his wife Lesley as the foundations of our community, and it gave me immense pleasure to award Bob with this recognition at our December Sundowners on behalf of AustCham.

Finally, I want to thank each member for their support of the Chamber, its Board and our members, and the resilience shown by our community in 2020. Despite all the challenges, I am confident we were still able to provide benefits and support to our members, and I am excited by the future strategic direction we have planned for 2021 and beyond. I am humbled and privileged to be able to share that journey with each one of you in the year ahead."

Mr. Krieg advised that while that no voting on this item was necessary, he welcomed any questions from the floor. No questions were put forward.

### **Agenda Item 3: Consider and approve the Balance Sheet and statement of Revenues and Expenses**

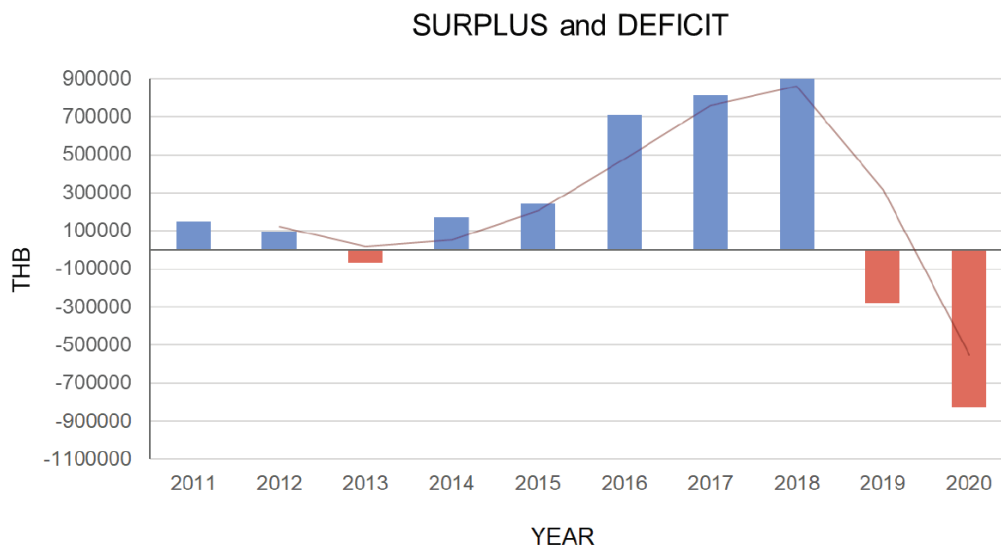
Mr. Krieg introduced the third agenda item of 'to consider and, if thought fit, approve the Balance Sheet and Statement of Revenues and Expenses for the year ended 31 December 2020'. He stated a copy of the audited accounts was included in the papers distributed.

Mr. Krieg invited AustCham Treasurer, Mr. Peter Emblin, to speak on the accounts.

Mr. Emblin delivered the following statement:

“To put it mildly, 2020 was not the best year for most enterprises and sadly this included AustCham Thailand’s financial performance. Whilst it is my honour to present to AustCham members their Chamber’s financial report for the year 2020, it is not warm fuzzy news. The audited Financial Statements for the 2020 year show an operating deficit of THB 737,262.

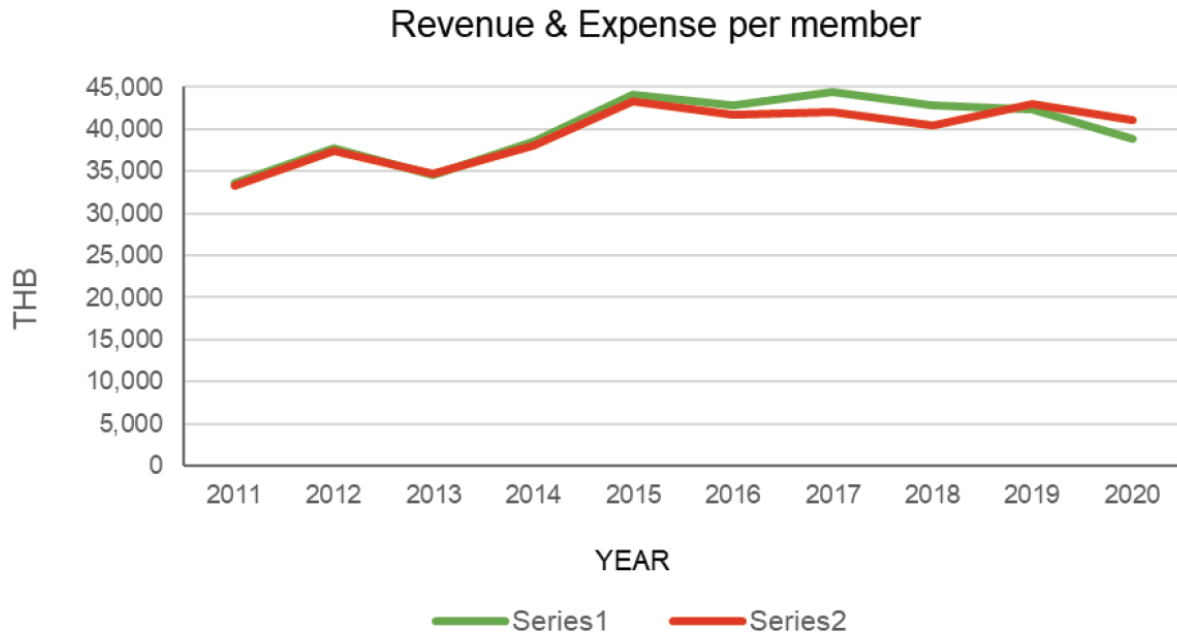
When the world started turning on its head in first quarter 2020, the Chamber acted quickly in moving to online events etc. and revising its forecasts. However the Board and its management did



not tackle quickly and deep enough the Chamber’s ongoing operating costs structure to avoid a significant deficit resulting from operating cost ex events only falling 2.4% when revenue fell 14%. Due to the various lockdowns and other restrictions the Chamber was unable to fully deliver to its sponsors the full range of activities contracted, and this has created a potential ongoing liability for the Chamber. However, due to the strong levels of engagement with sponsors other alternatives were agreed with Sponsors without the need to record a liability in the financial statements.

The Chamber office was moved to a new, less expensive, location which will bring benefits in years to come. But in 2020 the associated costs of this move late in the year meant little gain was seen from cost cutting in 2020. Fortuitously the Chamber was able to increase Sponsorship revenue by 25% to THB 3,852,000 and this helped cushion the blow of lower revenues elsewhere. As always, Sponsors are pivotal to the Chamber, providing 27% of total revenue and I ask you to continue to support them. It is times like this that we must get behind those who have stepped up to support us.

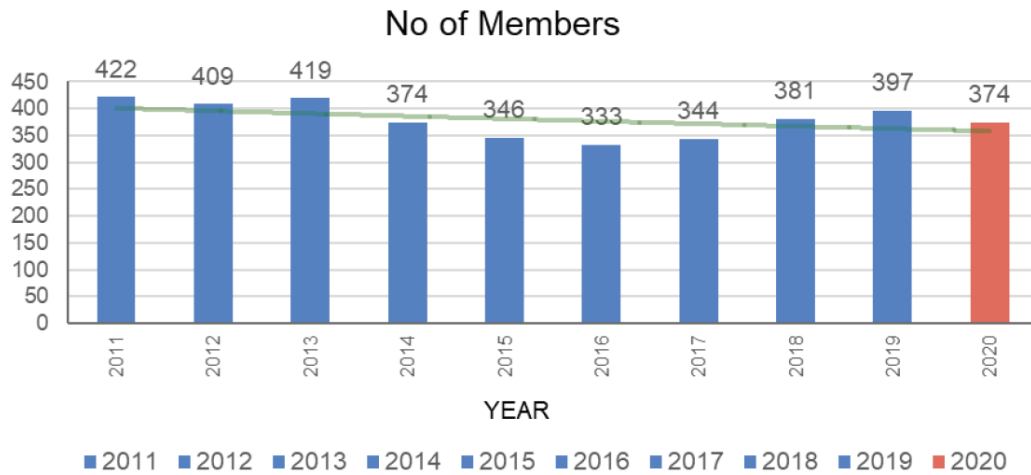




2020 revenue was split 37% from Membership and registration fees, 36% from Events and 27% Sponsorship. Expenditure was split 61% for the cost of supporting members via staff costs, rental etc. and 39% for the cost of hosting events. Revenue decline of 14% exceeded expense decline of 10%.

The key to the Chamber is membership and for the first year since 2017 there was a decline in the number of members, down to 374 from 397, a 6% decrease. Given the Chamber's large number of hospitality members this is understandable, but disappointing, as it skews revenues even more towards to variable income.

Membership fees have not increased since 2013 reflecting the Board's commitment to giving members the best value possible and with understanding of the tough times all members are facing. The Board approved a 15% temporary reduction on renewal of membership fees for one year but, unfortunately, this did not prevent the decline in member numbers which added to the decline in revenue.

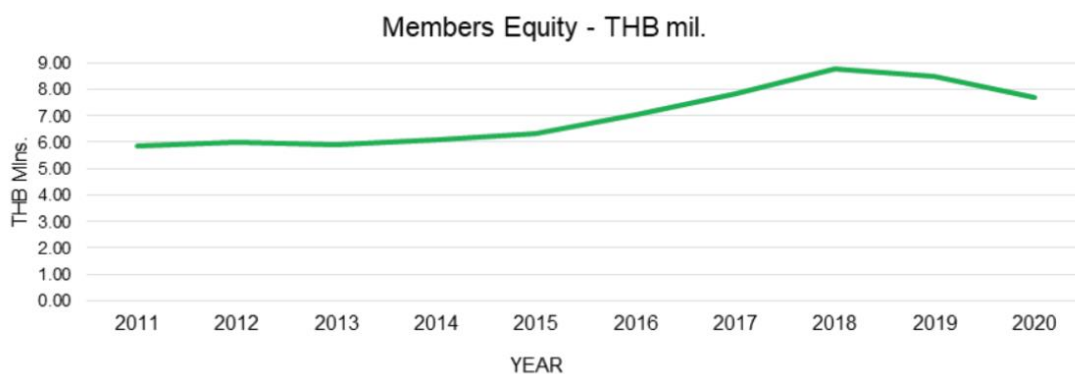


Net proceeds from the Great Australian Bash and Phuket Australia Day events in January 2020 were donated to the Salvation Army Bushfire relief efforts and additional funds were donated to other identified charities. These CSR funds are being primarily raised as a THB 50 inclusion in Sundowners tickets.

The audited accounts show a net deficit of THB 724,000 for the year from the staging of events. This is an accounting deficit due to the auditor classification of expenses related to Sponsors. On a pure revenue raised and direct expense basis, events generated approximately a net positive THB 919,000.

With a curtailed event program, the Chamber's events were unable to bring in the revenues forecast and some alternative events such as zoom meetings incurred costs but no revenue. The largest positive income generating events were the AFL Grand Final, Sundowners (despite the restricted program) and the AustCham Golf Day.

The net of all this has resulted in Members' Equity falling to THB 7.75 million in 2020, compared to THB 8.49 million in 2019 or -9.7%. Due to the reduced number of members, Equity per member fell 4.1% to THB 20,450. Members' equity is held as fixed deposits of approx. THB 3.5 million and to fund the Chamber's day-to-day operations approx. THB 3.9 million is held as working capital. The balance being other assets.



The cash position in the accounts of THB 6.5 million reflects THB 0.96 million the Chamber is holding in trust for fellow Australian Institutions Hellfire Pass and the Australian-New Zealand Women's Group (ANZWG). The chamber's reserves built up over the last six years provide members with the security the Chamber can continue to function in tough times.

Net Assets fell from THB 11.5 million to THB 11.2 million, while liabilities net of funds held on behalf of third parties rose to THB 2.2 million versus THB 1.2 million in 2019 as in 2020, the

Chamber received prepayment of THB 1.46 million for 2021 sponsorship funds. Excluding this prepayment total liabilities decreased by 27.7% to THB 1.08 million.

In concluding this, my final report as Treasurer, I would like to thank all members for electing me to the Board and for their faith in me as their Treasurer. It has been for me a fun and interesting six years, although it would have been nice to depart with better news on 2020.

I believe that this Treasurer's Report and associated financial statements truly reflect the financial position of the Australian-Thai Chamber of Commerce as at 31 December 2020."

Mr. Paul Crosio (*Silk Legal*) moved that the Treasurer's Report and Balance Sheet be accepted. Seconded by Mr. Jon Pickford (*Smart Build Tech*).

**Motion carried.**

#### **Agenda Item 4: Reappointment of Auditor**

Mr. Krieg noted that it had been proposed to re-appoint Baker Tilly Thailand as Auditor for the Chamber in 2021.

Mr. Ian Pascoe (*Grant Thornton*) moved that Baker Tilly Thailand be appointed as auditors for the year ended 31 December 2020. Seconded by Mr. Chris McLoughlin (*NS Bluescope*).

**Motion carried.**

#### **Agenda Item 5: Appointment of Honorary Members**

Mr. Krieg advised that the Board of Directors had appointed H.E. Mr. Allan McKinnon PSM, Australian Ambassador to the Kingdom of Thailand, as Patron and Honorary Member in 2021 and advised the Board of Directors further nominated the following Honorary Members for the 2021 year:

- Dr. Anucha Chintakanond
- Mr. Charn Saralertsophon
- Mr John Hancock
- Mr David Armstrong
- Mr Gary White
- Mr. Kalin Sarasin: *Chairman of Board of Trade Thailand and Thai Chamber of Commerce*
- Mr. Wayne Williams: *Immediate Past President*
- Mr. Robert Coombes: *2020 President's Award recipient*

Mr. Brenton Mauriello (*dwp*) moved that the names above be appointed as Honorary Members for 2021. Seconded by Mr. Gary Woollacott (*Horton International*).

**Motion carried.**

#### **Agenda Item 6: Election of the Board of Directors for the 2019/20 year**

Mr. Krieg noted the AustCham Constitution said the Board shall consist of not less than 8 and not more than 12 members, and there were 10 nominations standing for election in 2021 for the 6 vacancies on the Board, with the following Directors continuing 2-year terms:

1. M.L. Laksasubha Kridakon
2. Apiradee Bunyalekha
3. Saj Iqbal
4. Andrew Norton
5. Sally O'Hara
6. Chaiwat Keratisuthisathorn

Mr. Krieg advised that the Senior Trade Commissioner of Austrade, Michael Helleman, had agreed to join as an ex-officio member on the AustCham Board; noting the position was not subject to election.

Mr. Krieg called on each of the nominees to briefly introduce themselves and comment on their nomination for the Board:

1. Benjamin Krieg (Novotel Bangkok Sukhumvit 20 Hotel)
2. Chris McLoughlin (NS Bluescope)
3. Frank Holzer (ANCA Sheet Metal Solutions)
4. Simon Wetherell (Australian Visas Thailand)
5. Tanva Mahitivanichcha (Grant Thornton)
6. John Popovic (Sweet Poppy)
7. Gary Woollacott (Horton International)
8. Paul Crosio (Silk Legal)
9. Dwight Willis (DollarSmart Global)
10. Stuart Shaw (DB Results)

Mr. Krieg sought further nominations from the floor, and Mr. Chokdee Wisansing (Asset World Corp) nominated himself; this nomination was seconded by Mr. Brenton Mauriello (*dwp*).

As a result, there were 11 candidates for the 6 vacancies on the Board.

Brendan Cunningham (Executive Director, AustCham) read the results of the ballot. Based on the results, the six Directors to be appointed to the Board were:

1. Benjamin Krieg (Novotel Bangkok Sukhumvit 20 Hotel)
2. Chris McLoughlin (NS Bluescope)
3. Frank Holzer (ANCA Sheet Metal Solutions)
4. Simon Wetherell (Australian Visas Thailand)
5. Tanva Mahitivanichcha (Grant Thornton)
6. Dwight Willis (DollarSmart Global)

Mr. Andrew Norton (*Restaurants Development*) proposed that the 6 elected candidates be appointed as the 2021/22 AustCham Board of Directors. Mr. Saj Iqbal (*Linfox*) seconded the motioned.

**Motion carried.**

### **Agenda Item 7: Proposed Changes to Constitution**

Mr. Krieg stated the seventh item on the Agenda is to consider proposed changes to the constitution. The proposed changes were sent out to members by email and were made available to review at the start of the meeting.

Mr. Krieg read the proposed changes to the members (as attached to the minutes).

Mr. Chris Larkin (*Individual member*) asked if there were any thresholds on online meetings. Mr. Chaiwat Keratisuthisathorn (*Tilleke & Gibbins*) answered the meetings must comply with the Thai government's IT and Legal standards.

Mr. Trevor Dick (*Individual member*) moved that the proposed changes to the constitution be accepted.

Mr. Saj Iqbal (*Linfox*) seconded the motion.

**Motion carried.**

**Agenda Item 8: Any other business**

Mr. Krieg stated the final agenda item for the day is 'to conduct any other business that may arise' and requested any other business.

Mr. Trevor Dick (*Individual member*) questioned the number of proxies that were collected and assigned for the meeting and asked for a review of the process.

The proxy's collection process was found to be in accordance with the constitution.

The matter was closed.

Mr. Angus Kent (*Macquarie Securities*) recognized Mr. Peter Emblin's six-year term as Treasurer.

With no other business, Mr. Krieg called the 2021 Annual General Meeting to a close at 5.45pm.

AustCham Executive Director, Mr. Brendan Cunningham, requested the new Board of Directors remain to convene a short meeting to elect the President and office holders and invited all members to join the Chamber in celebrating at the Sundowners.

**AustCham Thailand Board of Directors' Meeting**  
**Wednesday 3 March 2021 5.45pm**  
**The Westin Grande Sukhumvit, Bangkok**  
**Minutes of the meeting**

**Meeting Opening**

**Attendees:**

Mr. Benjamin Krieg  
M.L. Laksasubha Kridakon  
Ms. Apiradee Bunyalekha  
Mr. Chris McLoughlin  
Mr. Frank Holzer  
Mr. Simon Wetherell  
Mr. Saj Iqbal  
Mr. Andrew Norton  
Ms. Sally O'Hara  
Mr. Chaiwat Keratisuthisathorn  
Mr. Tanva Mahitivanichcha  
Mr. Dwight Willis  
Mr. Michael Helleman  
Mr. Brendan Cunningham

**Apologies:**

None

**1. Appointment of the Executive Board**

The Board of Directors met to appoint the Executive Board. The following appointments were agreed:

Mr. Benjamin Krieg	President (proposed by Mr. Chris McLoughlin and seconded by Mr. Saj Iqbal; all in favour; none against)
Mr. Frank Holzer	Treasurer (proposed by M.L. Laksasubha Kridakon and seconded by Mr. Andrew Norton; all in favour; none against)
M.L. Laksasubha Kridakon	Vice-President (proposed by Mr. Benjamin Krieg and seconded by Ms. Sally O'Hara; all in favour; none against)
Mr. Chris McLoughlin	Vice-President (proposed by Mr. Benjamin Krieg and seconded by Ms. Sally O'Hara; all in favour; none against)
Mr. Andrew Norton	Vice-President (proposed by M.L. Laksasubha Kridakon and seconded by Mr. Saj Iqbal; all in favour; none against)
Ms. Sally O'Hara	Vice-President (proposed by M.L. Laksasubha Kridakon and seconded by Mr. Benjamin Krieg; all in favour; none against)

**Meeting closed.**