

**AustCham Thailand Annual General Meeting  
Wednesday 6 March 2019 4.30pm  
Grand Hyatt Bangkok  
Minutes of the Meeting**

AustCham President, Mr Brenton Mauriello, welcomed members to the 2019 Australian-Thai Chamber of Commerce Annual General Meeting.

Mr Mauriello 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 403 members in good standing and 371 Ordinary Members who were eligible to vote. The quorum requirement was, therefore, 75.

| No. | Company Name                                     | PRINT (NAME)               |
|-----|--|----------------------------|
| 1   | 1D Property Co Ltd                               | PROXY - Stuart Kelly       |
| 2   | AAM (Thailand) Co., Ltd.                         |                            |
| 3   | Administration Outsourcing Co., Ltd.             | PROXY - Algar De Doncker   |
| 4   | AIP Global Ltd.                                  |                            |
| 5   | Air International Thermal Systems (Thailand)Ltd. | PROXY - Frank Holzer       |
| 6   | Air Radiators (Thailand) Ltd.                    | PROXY - Frank Holzer       |
| 7   | Aldama Foods (Thailand) LTD                      |                            |
| 8   | Allied Pickfords - Thailand                      | PROXY - Adam Beechinor     |
| 9   | Alsco Textile Services Co Ltd                    |                            |
| 10  | Amari Watergate Bangkok                          | PROXY - Wayne Williams     |
| 11  | Anantara Siam Bangkok Hotel                      | PROXY - Charles Wrightman  |
| 12  | ANCA Manufacturing (Thailand)                    | PROXY - Frank Holzer       |
| 13  | ANCA Sheet Metal Solutions (Thailand)            |                            |
| 14  | Asalon Co. Ltd.                                  |                            |
| 15  | Asiania International Consulting                 |                            |
| 16  | ASSA ABLOY (Thailand) Ltd.                       |                            |
| 17  | Aurecon Consulting (Thailand)                    | PROXY - Suchon Geeriang    |
| 18  | Australian International School of Bangkok       | PROXY - Apiradee B.        |
| 19  | Australian Trade and Investment Commission       |                            |
| 20  | Australian Visas Thailand                        |                            |
| 21  | AVANI Pattaya Resort                             | PROXY                      |
| 22  | Avani+ Riverside Bangkok Hotel                   | PROXY - Ubonwan Puangjinda |
| 23  | Baan Laksasubha Resort Hua Hin                   |                            |

|    |  |                                  |
|----|--|----------------------------------|
| 24 | Baker & McKenzie Limited                           |                                  |
| 25 | Baker Tilly Thailand Limited                       | PROXY - Brenton Mauriello        |
| 26 | Bangkok International Associates                   | PROXY - Peter Emblin             |
| 27 | Banyan Tree Bangkok                                | PROXY - John Neutze              |
| 28 | BDO Advisory Limited                               |                                  |
| 29 | Berkeley International School                      | PROXY - Stuart Kelly             |
| 30 | BHMA Hotels and Resorts                            | PROXY - Benjamin Krieg           |
| 31 | BMAAsia (Thailand) Co., Ltd                        | PROXY - Benjamin Krieg           |
| 32 | BNH Hospital                                       | PROXY - Apiradee B.              |
| 33 | BRF Logistics Co., Ltd. TA BevChain                | PROXY - James Evans              |
| 34 | Budget Car and Truck Rental                        | PROXY - Apissara Chompoowong     |
| 35 | Carlton Hotel Bangkok Sukhumvit                    |                                  |
| 36 | CBRE (Thailand) Co., Ltd.                          | PROXY - M.L. Laksasubha Kridakon |
| 37 | Centara Grand at Central Plaza Ladprao Bangkok     |                                  |
| 38 | Circa Co.,Ltd                                      | PROXY - Wayne Williams           |
| 39 | CoffeeWORKS Limited                                |                                  |
| 40 | Delight Plus Co., Ltd                              |                                  |
| 41 | DollarSmart Global Pte. Ltd.                       | PROXY - Simon Wetherell          |
| 42 | dwp  |                                  |
| 43 | EPIC Service Co., Ltd. (Thailand)                  |                                  |
| 44 | Feigin Electric Co., Ltd                           |                                  |
| 45 | Fitch Ratings (Thailand) Limited                   |                                  |
| 46 | Frasers Property (Thailand) Public Company Limited |                                  |
| 47 | Global Benefits Group Thailand                     |                                  |
| 48 | Global Food Products Co.,Ltd.                      | PROXY - Wayne Williams           |
| 49 | Harrington Industries Thailand                     |                                  |
| 50 | Hilton Pattaya                                     | PROXY - Frank Holzer             |
| 51 | Holiday Inn Pattaya                                | PROXY - Apiradee B.              |
| 52 | Horton International                               |                                  |
| 53 | Hotel Indigo Bangkok Wireless Road                 | PROXY - Benjamin Krieg           |

|    |   |                                      |
|----|---|--------------------------------------|
| 54 | Hyatt Regency Bangkok Sukhumvit               |                                      |
| 55 | Independent Wine & Spirits (Thailand) Co.,Ltd | PROXY - George Harding               |
| 56 | Integrated Galvanizing Solutions              | PROXY - Peter Emblin                 |
| 57 | Intelligent Risks Asia                        |                                      |
| 58 | KIS International School                      |                                      |
| 59 | Lady Pie                                      | PROXY                                |
| 60 | Lancaster Bangkok                             | PROXY - M.L. Laksasubha Kridakon     |
| 61 | Lee Hecht Harrison (Thailand) Co, Ltd         |                                      |
| 62 | Linfox Thailand                               | PROXY - James Evans                  |
| 63 | List Sotheby's International Realty Co.,Ltd   | PROXY - Nattapapat Ponghiranchayatid |
| 64 | Macquarie Securities Thailand Limited         |                                      |
| 65 | MALAYSIA AIRLINES BERHAD                      | PROXY - Tapani Chuesiri              |
| 66 | Manheim Asia Pacific                          |                                      |
| 67 | Marsh PB Co., Ltd.                            | PROXY - Peter Emblin                 |
| 68 | Mazars (Thailand) Ltd.                        | PROXY - Peter Emblin                 |
| 69 | Movenpick BDMS Wellness Resort Co., Ltd.      | PROXY - Benjamin Krieg               |
| 70 | MBMG Group                                    |                                      |
| 71 | Minor International PLC.                      |                                      |
| 72 | Move Ahead Media (MAM Enterprises Co.,Ltd)    |                                      |
| 73 | Mufasa Co., Ltd.                              |                                      |
| 74 | NIST International School                     | PROXY - Chris Larkin                 |
| 75 | Novotel Bangkok Sukhumvit 20                  |                                      |
| 76 | Novotel Suvarnabhumi Airport Hotel            | PROXY - Benjamin Krieg               |
| 77 | NS BlueScope (Thailand) Limited               |                                      |
| 78 | Ocean Property Company Limited                | PROXY - Frank Holzer                 |
| 79 | OfficeExpress ( Thailand ) Co., Ltd.          |                                      |
| 80 | Pandrol Thailand                              | PROXY - Joseph Bradley               |
| 81 | PCS Security and Facility Services Limited    |                                      |
| 82 | Peak DMC Thailand Ltd                         | PROXY - Charles Wrightman            |
| 83 | PKF Advisory (Thailand) Limited               | PROXY - Stuart Kelly                 |

|     |  |                                     |
|-----|--|-------------------------------------|
| 84  | Qantas Airways   | PROXY - Apiradee B.                 |
| 85  | R.R. Asia Co., Ltd.  |                                     |
| 86  | Restaurants Development Co.,Ltd.   |                                     |
| 87  | RMIT English Worldwide, Thailand   | PROXY - Apiradee B.                 |
| 88  | Rosewood Bangkok   |                                     |
| 89  | RSM (Thailand) Limited   | PROXY - Brenton Mauriello           |
| 90  | Samitivej Public Company Limited   | PROXY - Benjamin Krieg              |
| 91  | Sasin Graduate Institute of Business<br>Administration of Chulalongkorn University |                                     |
| 92  | Select Service Partners Thailand   |                                     |
| 93  | Senior Aerospace Thailand Ltd  |                                     |
| 94  | Sheraton Grande Sukhumvit, a Luxury<br>Collection Hotel, Bangkok                   | PROXY - Wayne Williams              |
| 95  | Shifleft Co. Ltd.  |                                     |
| 96  | Skoolzine  | PROXY - M.L. Laksasubha<br>Kridakon |
| 97  | Smart Digital Group Co., Ltd   | PROXY - Stuart Kelly                |
| 98  | SO Sofitel Bangkok   |                                     |
| 99  | Storage Asia Co.,Ltd.  | PROXY - M.L. Laksasubha<br>Kridakon |
| 100 | Syndacast  | PROXY - Patarachat Sorkhay          |
| 101 | Thai-Ishe Industries Co.,Ltd.  | PROXY - Peter Emblin                |
| 102 | The St. Regis Bangkok  | PROXY - Wayne Williams              |
| 103 | The Westin Grande Sukhumvit, Bangkok   | PROXY - M.L. Laksasubha<br>Kridakon |
| 104 | Tilleke & Gibbins International Ltd.   | PROXY - James Evans                 |
| 105 | UNITED RELOCATIONS (THAILAND) Co., Ltd   |                                     |
| 106 | Vic3 Bangkok Hotel (Tate Enterprise Co.,Ltd-<br>1st Branch)                        |                                     |
| 107 | Visy Packaging (Thailand) Ltd.   | PROXY - Brenton Mauriello           |
| 108 | Watson, Farley & Williams (Thailand) Limited                                       | PROXY - Angus Kent                  |
| 109 | Weber Shandwick  |                                     |
| 110 | WHA Industrial Development Public Company<br>Limited                               | PROXY - Brenton Mauriello           |
| 111 | World Of Food Co., Ltd   | PROXY - Brenton Mauriello           |
| 112 | Wrightman Corporation  |                                     |
| 113 | YSIS Co, Ltd   | PROXY                               |

|     |   |  |
|-----|---|--|
| 114 | Alex Clegg - HAFELE                               |  |
| 115 | Amy Bunnell - HATCH Strategy Consulting           |  |
| 116 | Chris Larkin - CLC Asia                           |  |
| 117 | George Svigos - General Motors                    |  |
| 118 | James Wise - ANZ Bank (Thai)                      |  |
| 119 | Len Johnstone                                     |  |
| 120 | Ricardo Boarotto - Siam Makro PLC                 |  |
| 121 | Robert W. McMillen - MAC Capital Advisors Limited |  |
| 122 | Trevor Ian Dick - Indochine Asset Management      |  |

As the meeting was attended by 61 Ordinary Members and there were another 61 present by proxy, it was declared to be a properly constituted Quorum.

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

Mr Mauriello noted the first item on the Agenda was to approve the Minutes of the Chamber's Annual General Meeting of 7 March 2018.

Mr Chris McLoaghlin (*NS Bluescope Lysaght*) moved that the Minutes of the Annual General Meeting held on 7 March 2018 be approved as a true and accurate record of that meeting. Seconded by M.L. Laksasubha Kridakon (*Baan Laksasubha Resort Hua Hin*).

#### **Motion carried.**

There was no business arising from the previous minutes.

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

Mr Mauriello 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 Mauriello delivered the report as follows:

#### **Annual Report by the AustCham Board of Directors 2017-18**

It is my honour and pleasure to provide the President's report for 2018/19. I am pleased to state that the affairs of your chamber are in good order, and that the chamber continues to grow and prosper. The Chamber's efforts in advocacy, education, hospitality, digital technology, manufacturing and membership engagement were ever more effective, reflecting greater participation by our members and the excellent efforts of the Board Directors responsible for the sub-committees. It has been a specific objective of the Chamber to re-establish and reinvigorate the sub-committees and we are now witnessing the fruits of those efforts.

Advocacy, led by Chris Larkin, with the Board of Trade and Thai Government agencies, is proof of the healthy relations we have with the Thai government and other business organisations, and the value we bring to policy making. This is of particular importance as we seek to influence discussions on ANZFTA, AFTA and other bilateral and multilateral agreements during 2019 and beyond. Of further note we had twelve of our Members join the Customs Alliance in 2018, and plan to continue working with the Thai Customs Department in 2019.

Our objective to dramatically heighten engagement with our Eastern Seaboard, Phuket and Chiang Mai members is also having positive outcomes. Frank Holzer has championed our engagement on the Eastern Seaboard and we have had several workshops, forums and networking events that have reinvigorated our presence there. Similarly, the recipients of the most recent President's Award, Harry and Susan Usher, have given their time to enhance AustCham's engagement with the Australian community in Phuket. We are committed to growing our presence and relevance to these and other communities throughout Thailand.

M.L. Laksasubha and Khun Apiradee have been at the forefront of your Chamber's efforts to promote Australian Education and the Australian Alumni. We have had a major success with the adoption of Australian influenced Tourism and Hospitality courses in Thailand – an outcome not achieved in ten years until AustCham's intervention. We thank H.E. Teerakiat Jareonsettasin, the Minister of Education in Thailand for his vision and practical support. Again, congratulations to Khun Lak and Khun Pong for their efforts.

I also want to thank Stuart Kelly and members who have supported the recent actives in the Digital IT & Innovation committee. We have had extraordinary engagement with members as we roll out a series of Digital Workshops that provide practical support to members and their employees. This format of direct engagement and practical training is something AustCham wishes to enhance in coming years and we seek your continued support.

Wayne Williams, Benjamin Krieg and Charles Wrightman have provided unrivaled leadership for our social and networking events. The Australia Day Bash, Golf Day, AFL Grand Final as well as our monthly Sundowners have all grown over this past year, reflecting the energy and commitment these dedicated Directors have given. AustCham remains the premier networking chamber in Thailand with approximately an estimated 3,500+ attendees at our 15 Sundowners last year, a formidable outcome given that we are a self-funded organization.

I don't wish to overlook the efforts of any of the Directors: James Evans from Linfox who provides legal advice and assistance with Advocacy; Angus Kent from Macquarie who gives us his insights into finance and advocacy; Peter Emblin who keeps the Chamber's money safe; and Susan Kahwati who has provided a vital link to the Embassy and Austrade. In essence, I can report that your Board is working cohesively and effectively, with your interests at its core.

Thanks must also go to the Australian Embassy, His Excellency Paul Robilliard (who has now left), and his team have been consistent supporters and advocates for the Chamber and we value their contribution. We continue to engage extensively with the Embassy and we welcome and look forward to working with our new Ambassador H.E. Allan McKinnon.

You may recall in my last President's report, I noted our desire to expand our working relationships with other Australian–Thai focused organisations. I am proud to report that we have been successful in establishing the Advance Australia Council (AAC) under the chairmanship of John Hancock OA. Independent member organisations such as the Australian Alumni, ANZWG, Hands Across the Water, Thailand Tigers, the Australian International School, and TATSC are committed to meeting regularly to discuss how collectively we may better support each other and enhance Brand Australia. Similarly, I can also confirm that we have been successful in establishing the Foreign Chambers Alliance (FCA). This alliance between the Australian, American, British and German Chambers, seeks to coordinate efforts where we have interests in common. This has already proving successful and I must thank the respective Presidents, as well as their Executive Directors, for their vision and support of this important initiative. We are confident that by combining our efforts we will have greater impact in bringing about positive change that will impact all our members.

I thank the staff of AustCham and particularly the efforts of Brendan Cunningham, our Executive Director, who has done an amazing job since joining us. The team continues to deliver exceptional services to our members while ensuring that our limited resources are put to best use. As you will learn from the Treasurer's report, those resources continue to grow with funds secured ahead of budget. The Board has resolved to allocate those funds to increasing services in CSR, Alumni and developing our communication tools.

Our sound financial footing is also due to the magnificent support we have from our sponsors, to whom we extend our thanks. Our platinum sponsor, Blackmores; our gold sponsors, Minor, BlueScope and Rugby School; as well as all our silver and bronze sponsors provide the financial security which allows our Chamber to deliver quality services to our members. As members, I ask you to support those businesses that support AustCham in any way you can!

Also, a thank you to the Directors of the Board. They give their time freely for the betterment of the entire Australian-Thai business community; no small ask from time-poor business leaders. Special thanks go to Angus Kent and Charles Wrightman who will be stepping down as they have served the chamber for six consecutive years. As President, I assure you that all Directors are engaged and contribute fully to the Chamber, and their support and commitment has been a source of strength in 2018/9.

Finally, while standing for re-election to the Board, I shall not be seeking the position of President for the coming year. I believe it appropriate that the Board benefits from new leadership and ideas. Naturally I offer my continued support and in my role as President of AustCham ASEAN I can assure members your interests will be at the forefront of my efforts.

I trust that my tenure as President has had a positive impact on the Chamber. I am pleased that our Chamber has grown from 330 to 400 members, that we have led the establishment of the FCA, the Advance Australia Council and that our Chamber has secured great leadership with Brendan. As one of the oldest and now, I believe, the largest Australian Chambers in ASEAN it has been my privilege to have worked with such a dedicated Board of Directors, AustCham office team and of course you, our members. I wish you all the success you deserve, and I hope that your businesses grow and prosper.

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

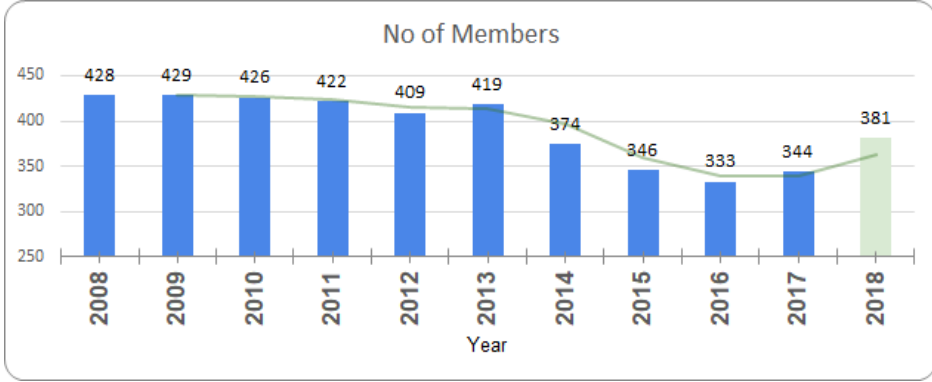
**Agenda Item 3: Consider and approve the Balance Sheet and statement of Revenues and Expenses**

Mr Mauriello 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 2018'. He stated a copy of the audited accounts was included in the papers distributed.

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

Mr Emblin delivered the following statement:

It is my honour to present to AustCham members their Chamber's financial report for the year 2018. The key to the Chamber is membership and we saw member numbers rise to 381 from 344, an 11% increase which contributed to an increase of 8% in membership income. The reason for this difference in growth between member numbers and membership revenue was the push to capture more members from Growth Areas, Multi Business discounts, Young Alumni, individuals, a referral plan and an early renewal programme. This result put us 3.7% above budget and was done without raising the price of membership fees, which have remained the same since 2013.

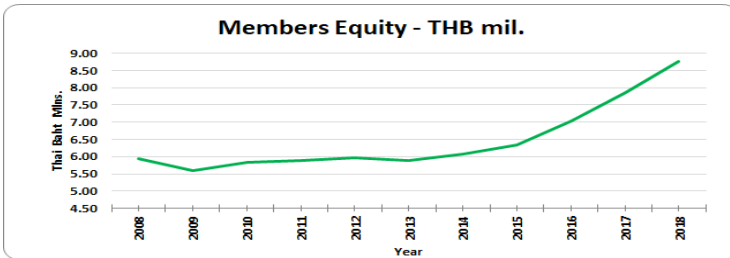


Your Chamber is a Not-for-Profit entity and the Board and staff have worked over the years to put the Chamber on a solid financial footing. We have been working to a soft target of having sufficient cash reserves to provide funding to keep the Chamber running for six months without any revenue from

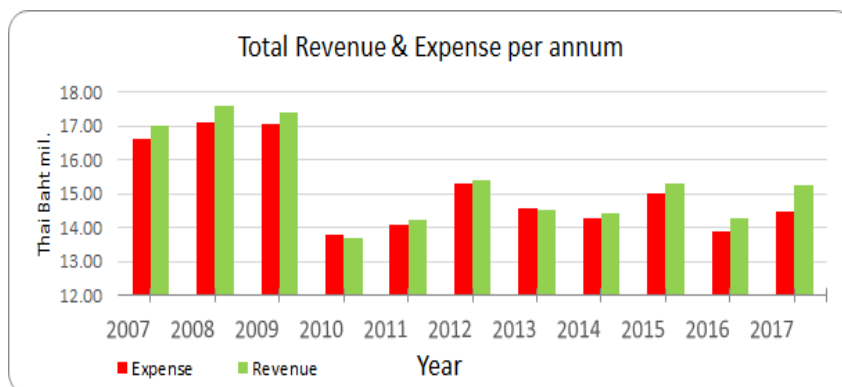
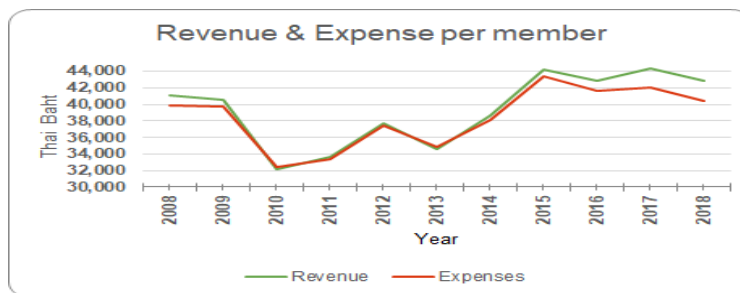
events or sponsors. We met this target in 2018 and, as such, the Board has discussed a number of ways that it can now look to utilize the 2018 surplus for members' benefit, rather than just adding to cash reserves.

Our forecast surplus for the year was 22,000 THB but the audited Financial Statements for the 2018 year show an operating surplus of 914,262 THB significantly above our forecast and 2017's 810,581 THB surplus. The largest contributions to the surplus being above budget were the outperformance of the AFL Grand Final, Sundowners (even though we did not change entry prices for members) and joint networking functions with other Chambers.

This resulted in Members' Equity growing to 8.78M THB in 2018, compared to 7.85M THB in 2017. Members' equity is held as fixed deposits of approx. 3.5M THB to fund the Chamber's day-to-day operations and 5.25M THB is held in deposits with financial institutions as working capital.



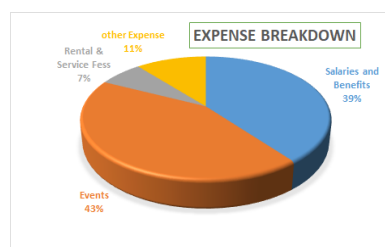
The cash position in the accounts of 10.17M THB reflects 1.19M THB the Chamber is holding in trust for fellow Australian Institutions such as Hellfire Pass, Convoy for Kids and the Australian-New Zealand Women's Group (ANZWG). 2018 Revenue was split 39% from Membership and registration fees, 43%



from Events and 17% Sponsorship. Expenditure was split 47% for the cost of supporting members via staff costs, rental etc and 42% for the cost of hosting events. Revenue Growth exceeded the rise in costs at 6.8% versus 6.5%.

The Chamber's biggest cost is salaries, and these rose by 9.6% as we added more staff to assist members.

Total Assets grew from 10.2M THB to 10.6M THB, slightly lower than the surplus due to the decreased value of leasehold improvements.





Sponsors are pivotal to the Chamber and I ask you to continue to support them.

In concluding my report as Treasurer, I would like to thank the Chamber's staff for their support, and their diligence in protecting members' interests and delivering financial stability. Also, I would like to thank all members for their faith in me as their Treasurer.

On behalf of the Board I would like to thank all the Chamber members for their support and engagement whether as an ordinary member, a sponsor or as a participant in an event. I believe that the Chamber's financial condition remains strong, its governance process is strong, members' interest are well managed, and that this Treasurer's Report and associated Financial statements truly reflect the financial position of the Australian-Thai Chamber of Commerce.

Finally, the 914,262 THB surplus be allocated 300,000 THB to AustCham's CSR projects, 300,000 THB to updating AustCham's communication tools, and 300,000 THB to Australian Alumni projects.

Mr. Christopher Larkin (*CLC Asia*) moved that the Treasurer's Report and Balance Sheet be accepted. Seconded by Mr. Angus Kent (*Macquarie Securities*).

**Motion carried.**

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

Mr Mauriello noted that it had been proposed to re-appoint Baker Tilly Thailand as Auditor for the Chamber in 2019.

Mr. Wayne Williams (*Minor Hotel Group*) moved that Baker Tilly Thailand be appointed as auditors for the year ended 31 December 2019. Seconded by Mr Gary Woollacott (*Horton International*).

**Motion carried.**

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

Mr Mauriello advised that the Board of Directors had appointed HE Mr Allan McKinnon PSM, Australian Ambassador to the Kingdom of Thailand, as an Honorary Member in 2019 and advised the Board of Directors further appointed the following Honorary Members for the 2019 year:

Mr John Hancock – *Chairman, John W. Hancock & Associates.*

Mr David Armstrong - *Honorary Adviser to the AustCham Board*

Mr Gary White – *Past President, AustCham Thailand.*

Mr Leigh Scott-Kemins – Immediate Past President, Lee Hecht Harrison

Assistant Professor Anucha Chintakanond

Khun Charn Saralertsophon

Mr Joseph Willan (*Baker McKenzie*) moved that the names above be appointed as Honorary Members for 2019. Seconded by Mr Robert McKenzie (*MAC Capital Advisors*).

#### **Agenda Item 6: Election of the Board of Directors for the 2018/19 year**

Mr Mauriello noted the AustCham Constitution said the Board shall consist of not less than 8 and not more than 12 members, and there were 9 nominations standing for election in 2018 for the 6 vacancies on the Board.

Mr Mauriello advised that the Senior Trade Commissioner, Susan Kahwati, had agreed to continue as an ex-officio member on the AustCham Board; noting the position was not subject to election.

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

1. Mr. Brenton Mauriello (dwp)
2. Mr. Peter Emblin (Aldama Foods)

3. Ms. Benjamin Krieg (Novotel Bangkok Sukhumvit 20 Hotel)
4. Mr. Frank Holzer (ANCA Sheet Metal Solutions)
5. Mr. Chris McLoughlin (NS Bluescope Lysaght)
6. Mr. Simon Wetherell (SW Consulting)

Mr Mauriello sought further nominations were sought from the floor, and Mr. Christopher Larkin nominated Mr. Andrew Norton (*Restaurants Development*); this nomination was seconded by Mr. Angus Kent (*Macquarie Securities*).

As a result, there were 7 candidates for the 6 vacancies on the Board.

Mr Mauriello read the results of the ballot. Based on the results, the six Directors to be appointed to the Board are:

1. Mr. Brenton Mauriello (dwp)
2. Mr. Peter Emblin (Aldama Foods)
3. Ms. Benjamin Krieg (Novotel Bangkok Sukhumvit 20 Hotel)
4. Mr. Frank Holzer (ANCA Sheet Metal Solutions)
5. Mr. Chris McLoughlin (NS Bluescope Lysaght)
6. Mr. Simon Wetherell (SW Consulting)

Mr Wayne Williams (*Minor Hotel Group*) moved that all nominated Directors be appointed as the 2019/20 AustCham Board of Directors. Seconded by James Evans (Linfox International Group).

**Motion carried.**

### **Agenda Item 6: Other business**

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

With no other business, Mr Mauriello called the 2019 Annual General Meeting to a close at 5.45pm. Mr Mauriello 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 6 March 2019 5.45pm**  
**Grand Hyatt Bangkok**  
**Minutes of the meeting**

**Meeting Opening**

**Attendees:**

Mr Brenton Mauriello (Chair)  
Mr Peter Emblin  
Mr Wayne Williams  
M.L. Laksasubha Kridakon  
Mr Stuart Kelly  
Mr Christopher Larkin  
Mr Benjamin Krieg  
Ms Apiradee Bunyalekha  
Mr James Evans  
Mr Frank Holzer  
Mr Chris McLoughlin  
Mr Simon Wetherell  
Ms Susan Kahwati

**1. Appointment of the Executive Board**

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

|                          |   |
|--------------------------|---|
| Mr Wayne Williams        | President (proposed by Mr Brenton Mauriello and seconded by M.L. Laksasubha Kridakon; all were in favour, with none against)      |
| Mr Peter Emblin          | Treasurer (proposed by Mr Benjamin Krieg and seconded by Mr Stuart Kelly; all were in favour, with none against)                  |
| M.L. Laksasubha Kridakon | Vice-President (proposed by Mr Wayne Williams and seconded by Mr Brenton Mauriello; all were in favour, with none against)        |
| Mr Christopher Larkin    | Vice-President (proposed by Mr Wayne Williams and seconded by Stuart Kelly; all were in favour, with none against)                |
| Mr Benjamin Krieg        | Vice-President (proposed by Mr Brenton Mauriello and seconded by M.L. Laksasubha Kridakon; all were in favour, with none against) |

**Motions carried**

Meeting closed.