

**PATA Thailand Chapter AGM Meeting Minutes
February 19, 2014 – 12.30h
at Dusit Thani Bangkok Hotel in the Library**

Executive Committee Members present :

Mr. Bert van Walbeek	Chairman Executive Committee
M.L. Hathaijnok Kritikara	Hon. Secretary
Mr. Bob James	Treasurer
Dr. Jutamas Wisansing	Chairman Education Committee
Ms. Patsupa Lelanapaparn	Representing the TAT
Mr. Chotechuang " Tony " Soorangura	Committee Member Travel Agents
Mrs. Ben Montgomery	Chairman Industry Relations Committee
Mr. Justin Malcolm	Chairman Inbound Marketing Committee
Mr. Har van der Veen	Chairman IT Committee
Ms. Panada Chanitwat	Representing the TG Committee member
Mrs. Gisi van Walbeek	Secretariat

Excused:

Mr. Luzi Matzig	Vice Chairman
Ms. Narierut Pantong	Chairman Outbound Marketing Committee
Mr. Siradej Donavanik	Committee Member Hotels

PATA Thailand Chapter members present:

- ✓ Mr.Thongchai Phithakstrakul
- ✓ Mr. Klaus Sennik
- ✓ Dr. Udom
- ✓ Mr. Somyot
- ✓ Mrs. Montha Li Lightbody
- ✓ Mr. Aree Hapermpool
- ✓ Mr. Christian Humbert
- ✓ Mrs. Veera Pardpattanapanich
- ✓ Ms. Piyachat Katanyuta
- ✓ Mr. Ray Han
- ✓ Mr. Benjamin Lephilibert
- ✓ Ms. Kamolnuch
- ✓ Mr. Siripakorn Cheawsamoot
- ✓ Ms. Pornprapat Leekijwatana

The Chairman extended a warm welcome to all members and guests present and thanked all for attending, despite the " external " challenges.

He opened the meeting at 12:30h and presented the Chairman's report for the period January – December 2013.

The PATA Thailand Chapter Executive Committee served their second year's term of office from January - December 2012 - 2013 with the following amendments :

Mr. Thawatchai Arunyik replaced Mr. Suraphon Svetasreni as Honorary Advisor
Mr. Justin Malcolm replaced Mr. Marcel Sawyer as Chairman Inbound Marketing Committee
Mr. Chotechuang " Tony " Soorangura
replaced Ms. Kritsanee Srisatin as Committee Member Travel Agents
Mr. Siradej Donavanik replaced Mr. Duncan Jamieson as Committee Member Hotels
Mr. Har van der Veen replaced Mr. Blair Speers as Chairman IT Committee

Mrs. Ben Montgomery replaced Mrs. Jurairat Mongkolwongsiri as Committee Member Hotels
Ms. Sirima Eamtako replaced Mr. Ken Scott as Chairman P.R. Committee,
but resigned 4 months later and has not yet been replaced
Ms. Anoma Romyanan replaced Chollada Pasutanawin as official Thai Airways Representative
Ms. Sutarat Chalothorn replaced
Ms. "Tangmo" Pheereeya Anusonthi representing PATA Head Office

He thanked the committee for their contribution and commitment.

He continued to thank the previous governor of the TAT, Khun Suraphon, and presented him with a "Farewell and Thank You" present from the PATA Thailand Chapter.

This was followed by the presentation of the name list of candidates for the new Executive Committee:

- | | |
|---------------------------------------|--------------------------|
| ➤ Mr. Luzi Matzig | Travel Agent |
| ➤ Ms. Narierut Pantong | Travel Agent |
| ➤ Mr. Chotechuang " Tony " Soorangura | Travel Agent |
| ➤ Mr. Siradej Donavanik | Hotel |
| ➤ M.L. Hathaijnok Kritikara | Hotel |
| ➤ Mr. Justin Malcolm | Hotel |
| ➤ Mrs. Ben Montgomery | Hotel |
| ➤ Mr. Bert van Walbeek | Tourism Support Services |
| ➤ Mr. Bob James | Tourism Support Services |
| ➤ Dr. Jutamas Wisansing | Educational Institutes |
| ➤ Mr. Har van der Veen | E-Commerce |

No objections were raised and the motion was put forward, seconded and the new committee was elected unanimously.

The meeting was also informed about the appointed members :

- Khun Anoma Romyanan - Thai Airways International
- Khun Siripakorn Cheawsamoot - Tourism Authority of Thailand
- Khun Sutarat Chalothorn - PATA HQ

Two more members indicated their interest to become members of the ExCom, Mr. Ray Han and Mr. Benjamin Lephilibert, the chairman will table their interest at the upcoming ExCom meeting on March 5, 2104.

The division of responsibility will be agreed on by the elected members at the next ExCom meeting on March 05, 2014.

Since there was no other business at hand the chairman thanked all members present and the meeting was adjourned at 12:50h.

Following the meeting was the Chapter's quarterly luncheon during which the students of the winning team of the Kusa Panyarachun Challenge from the Buruapa University displayed their presentation.

Khun Varithorn Sirisattayawong of the Kasikorn Research Center presented an overview of Thailand's Visitor Economy and the potential impact of the present " disturbances ", which was well received by the members present.