

**PATA Thailand Chapter \ AGM Meeting Minutes  
January 30, 2013 – 12.15h  
at Ramada Plaza Menam Riverside Bangkok Hotel  
in the Ping - Wang Room**

Executive Committee Members present :

Mr. Bert van Walbeek	Chairman Executive Committee
Mr. Luzi Matzig	Vice Chairman
M.L. Hathajnok Kritikara	Hon. Secretary
Mr. Bob James	Treasurer
Mr. Ken Scott	Chairman PR Committee
Ms. Narierut Pantong	Chairman Outbound Marketing Committee
Dr. Jutamas Wisansing	Chairman Education Committee
Ms. Jurairat Mongkolwongsiri	Committee Member
Ms. Patsupa Lelanapaparn	TAT Committee Member
Mr. Visanu Jaroensilp	TAT Committee Member
Ms. "Tangmo" - Pheereeya Anusonthi	PATA HQ
Mrs. Gisi van Walbeek	Secretariat

Excused:

Mr. Blair Speers	Chairman IT Committee
Mr. Marcel Sawyere	Chairman Inbound Marketing Committee
Mr. Duncan Jamieson	Chairman Membership Committee
Ms. Kritsanee Srisatin	Chairman Industry Relations Committee
Ms. Anoma Romyanan	TG Committee Member
Ms. Panada Chanitwat	TG Committee Member
Ms. Chureerat Kongtrakul	TAT Committee Member

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Members present:

Mr. Justin Malcolm	Starwood Hotels
Mr. Richard Brouwer	Diethelm Travel Group
Mr. Hans van den Born	Diethelm Travel Thailand
Dr. Pichai Tangsin	Ramada Plaza Menam Riverside Bangkok
Mr. Klaus Sennik	Ramada Plaza Menam Riverside Bangkok
Mr. Sa-Nguan Limtanakul	Ramada Plaza Menam Riverside Bangkok
Ms. Dimple P. Danvani	Sampran Riverside
Ms. Chomoung Chornafang	Eleven Live
Mr. Jens Dallman	Stenden University
Mr. Dennes Bergado	Stenden University
Ms. Ben Montgomery	Centara Hotels & Resorts
Dr. Udom Hongchatikul	Perfect Link
Mr. Koustav Dhar	Benetone Travel Services
Mr. Volkert Geertsen	Anantara Bangkok Riverside Resort & Spa
Dr. Bongkosh Ngamson Rittchainuwat	Siam University
Ms. Madeleine Recknagel	Siam University

Additionally, 15 guests joined the AGM and the luncheon.

The Chairman extended a warm welcome to all members and guests present.

He opened the meeting at 12:30h and presented the Chairman's report for the period January – December 2012, highlighting

1. that total chapter members at the end of 2012 was 99 and that we have 90 followers on Twitter and 406 on Facebook.
2. that the main PATA Thailand Chapter 2012 events were :
  - ✓ January 30 City Hub - Navigating the Head Winds
  - ✓ February 22 Working constructively with Royal Thai Police organizations
  - ✓ June 21 ExCom meeting with the TAT
  - ✓ June 27 Bangkok, do we need more attractions
  - ✓ August 9 BBC presentation jointly organized with SKÅL Bangkok
  - ✓ Nov 15 PATA Thailand Chapter celebrated its 40th birthday
  - ✓ Dec 13 Joint SKÅL – PATA Christmas luncheon and silent auction
3. that the Chapter could close the books for 2012  
with a small operational surplus of Baht 36,618.05
4. that for 2013 the following events are presently planned
  - ✓ Repositioning Destinations through Creative Tourism & Dynamic Packaging
  - ✓ Combining Tourism & Sincere Corporate Social Responsibility
  - ✓ Chapter will support the Industry Day of Siam University's Tourism Conference.
  - ✓ Thailand Travel Mart, a workshop will be coordinated by the Chapter.
  - ✓ A German Tourism event, jointly held with DZT
  - ✓ TEAM – Tourism, Education, Awareness and Me !

For full details he referred to the Chairman's report on the [pata-thailand.org](http://pata-thailand.org) website

The PATA Thailand Chapter Executive Committee served their 1st year in office from January 2012 - December 2012 and will remain in charge until the election due in the beginning of 2014.

The Chairman thanked the Chapter members for their continuous support and the Executive Committee members for their assistance in making all of the above a success.

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