



Update from
DTCC Board Meeting September 24th 2015

<p>1. President's Report and Chamber Matters including: JFCCT and EABC <i>To share with members a talk on new ICT regulations in Thailand</i> <i>Stig's representative position in the EABC is still in progress of complete transition. Thomas suggested Stig to join Peter Romhild at EABC meetings and start transitioning from there.</i></p>
<p>2. Embassy update:</p> <ul style="list-style-type: none">- <i>EU update costume act for new transfer rules</i>- <i>Collaboration with the KATA foundation in DK with Thailand</i>- <i>Plan to organize a seminar at the Danish Embassy with DTCC on conducting business in Thailand and Transparency/anticorruption.</i>
<p>3. Member Committee Approval of 4 new applicants Membership status Unpaid members: Status <i>Follow up on 3 members</i></p>
<p>4. Event Committee Report Event Quantity – Attendance 2011-2015 – Themes and policies Event overview and planning for 2016 and Event Gross Profit</p>
<p>5. Media Committee Report: Website: <i>Update from Board meetings will be shared under "Resources".</i> Newsletter: Status <i>Experiment on the design of the newsletter content.</i> Social media: Status <i>Proposal discussed and approved. One month trial for Facebook discussion group.</i> Yearbook: <i>Sales and production preparation on track, ScandMedia expect to close the sale process end of October 2015.</i></p>
<p>6. Treasurer Status: Monthly income: Status Event Gross Profit: <i>There is a higher Gross Profit compared to the budget</i> Sales and Net Profit YTD: <i>Current accounts do not show the correct financial status of DanCham. DanCham is behind on number of paid membership.</i></p>
<p>7. Other: Articles of Association of Danish-Thai Chamber of Commerce <i>K. Charlie gave a status from the Bylaw working group. A new translated version is finished and the group will come up with proposal for future administrative procedures and a proposal of the bylaw changes to be considered at board meeting.</i> Workshop Keto define the values and strategy for DTCC: <i>The board will schedule a workshop in November working on defining values and questions such as:</i> <i>-Where we see DTCC in the future?</i></p>
<p>Next Meeting: October 29th 16:00-18:00 hr. Venue: Maersk office</p>