



Phuket Has Been Good To Us Foundation: Ordinary General Meeting of the Board of Directors

Minutes of the Ordinary General Meeting held on 17th March 2008, at Samsara, opposite Nakatani Village, Phuket 83150, at 6.30pm.

In the Chair: Tom McNamara

Agenda Item 1: Attendance

Present: Tom McNamara, Suthat Vorasri, Arnaud Verstraete, Peter Hamilton

Apologies: Netipong Wichitwechkarn (proxy authority to Tom McNamara),
Kathy Davies (proxy authority to Tom McNamara), Michael Chugg (proxy authority to Tom McNamara), Fleur Birch-Atkinson (proxy authority to Tom McNamara),
Dr. Sriyada

In attendance: Kate Cope, Tom Doherty, Stephen Cope

Proxy forms were received prior to the meeting from Netipong Wichitwechkarn, Kathy Davis, Michael Chugg and Fleur Birch-Atkinson (see Appendix).

Agenda Item 2: Co-option of Peter Hamilton onto the Board of Directors

It was proposed by Tom McNamara that Peter Hamilton be co-opted onto the Board of Directors; the resolution was seconded by Suthat Vorasri.

The resolution was **carried**, with **7** votes **in favor** and **none against**.

Agenda Item 3: Minutes of the Board Meeting Held on 17th December 2007

The minutes of the Board Meeting Held on 17th December 2007 were endorsed as a true and correct record of the meeting and signed by the Vice-Chairman.

Phuket Has Been Good To Us

6/8 Nakatani Village, T. Kamala, A. Kathu, Phuket 83150.

Tel: (076) 344 253, Fax: (076) 342 460

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Agenda Item 4: Foundation Annual Report for March 2007 – March 2008

4a: The Board considered the report of the Director of Development, for March 2007–March 2008, which described: funding and resources, the Foundation’s legal and tax status, profiling the Foundation, and personnel matters.

It was resolved:

That the report be endorsed by the Board of Directors; proposed by Tom McNamara, seconded by Suthat Vorasri. The resolution was **carried**, with **7** votes **in favor** and **none against**.

4b The Board considered the report of the Director of Education, for March 2007–March 2008, which described: teaching, testing methods and progress at Kalim and Kamala schools, the Thailand TESOL Conference, materials development and training for Thai teachers.

It was resolved:

That the report be endorsed by the Board of Directors; proposed by Tom McNamara, seconded by Suthat Vorasri. The resolution was **carried**, with **7** votes **in favor** and **none against**.

4c The Board considered the Financial Report, for March 2007–March 2008, which referred to the 2007 Balance Sheet and 2007 Profit/Loss Statement.

It was resolved:

1. That the report be endorsed by the Board of Directors; proposed by Tom McNamara, seconded by Suthat Vorasri. The resolution was **carried**, with **7** votes **in favor** and **none against**.
2. That the Vice-Chairman be empowered to endorse the Foundation’s Annual Audited Financial Statement, on behalf of the Board of Directors, when it is received; proposed by Tom McNamara, seconded by Suthat Vorasri. The resolution was **carried**, with **7** votes **in favor** and **none against**.

Agenda Item 5: Report proposing the creation of a Senior Teacher post

The Board considered a report proposing the creation of a Senior Teacher post.

It was resolved:

That a Senior Teacher post be created for the forthcoming school year, commencing on 1st May 2008; proposed by Tom McNamara, seconded by Suthat Vorasri. The resolution was **carried**, with **7** votes **in favor** and **none against**.

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Agenda Item 6: Change of the Foundation's registered office

It was proposed that the Foundation look for alternative premises for its registered office, in view of the need of the Baan Rim Pa Restaurant Group (in whose premises the registered office is currently located) to have use of their entire office.

It was resolved:

That the Foundation moves its registered office and that Board members put forward suggestions about suitable premises for a new registered office; proposed by Tom McNamara, seconded by Suthat Vorasri. The resolution was **carried**, with **7 votes in favor** and **none against**.

Agenda Item 7: Report on a strategic planning session

The Board considered a report proposing a half-day workshop to consider and discuss proposals, options and put forward ideas to go into a 3-5 year strategic plan for the Foundation.

It was resolved:

That the Foundation holds a half-day strategic planning workshop and that Board members put forward their ideas in advance, to be presented as part an information package on the day; proposed by Tom McNamara, seconded by Suthat Vorasri. The resolution was **carried**, with **7 votes in favor** and **none against**.

Agenda Item 8: Any other business

There was a discussion about the need to find a new name for the Foundation, which expresses what we do now and expect to do in the future. It was agreed that the Director of Education forward a list of potential names that she had already compiled, to the Vice-Chairman, who also had a list of suggested names.

Agenda Item 9: Date and Time of Next Meeting

It was resolved that the next Board meeting would take place on a date mutually convenient to Board members, before the end of the year, members to be advised of the exact date.

The meeting closed at 8pm.

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Appendix: Proxy Forms Received from Board Members

Proxy Authority from Netipong Wichitwechkarn



Phuket Has Been Good To Us Foundation: Board of Directors

Board Member Proxy Form

Date:

Name:

Address:

To the Chairman of the Board of Directors of Phuket Has Been Good To Us,
6/8 Nakatani Village, T. Kamala, A. Kathu, Phuket 83150.

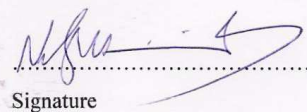
Dear Dr. Sriyada Palimapan

I hereby inform you that in my capacity as a member of the Board of Directors of Phuket Has Been Good To Us, that I shall be represented at the Board meeting on theday of March 2008 by

...*Mr. Thomas McNamara*.....,

or in his / her absence by, to whom I confer the necessary powers to discuss and vote as he / she sees fit on all matters dealt with at the meeting.

Yours faithfully,


.....
Signature

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Proxy Authority from Kathy Davies

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Proxy Authority from Michael Chugg

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Proxy Authority from Fleur Birch-Atkinson

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