



## **Phuket Has Been Good To Us Foundation**

### **Minutes of the General Meeting of the Board of Directors**

**Held at Samsara Villa 9, Kamala, Phuket 83150 at 2:00pm on January 23, 2009**

**In The Chair:** Fleur Birch-Atkinson

#### **Agenda Item 1: Attendance**

Present: Fleur Birch-Atkinson, Arnaud Verstraete, Michael Chugg, Peter Hamilton

Excused: Dr. Sriyada Palimapun, Suthat Vorasri, Netipong Wichitwechkarn, Kathy Davies

Observing: Norman Dawkins, Sarah Foster-Gross

Proxy forms were received from Dr. Sriyada Palimapun, Netipong Wichitwechkarn, and Kathy Davies.  
(see appendix)

#### **Agenda Item 2: Discussion and vote on new Board members, naming of new Chairperson and new Vice- Chairperson**

It was proposed that the Board appoint Peter Hamilton as the new Vice-Chairperson of the Board. The resolution was seconded by Fleur Birch-Atkinson. The resolution was carried, with 7 votes in favor and none against.

In further discussion the Board decided to delay a vote on the proposal to add Khun Nilawan Pinongoui to the Board until she is able to come to a meeting and can meet more people on the Board. It was also decided to delay naming a new Chairperson at this time. Members will spend more time considering further changes to the Board.

#### **Agenda Item 3: Discussion of strategies for fundraising**

The Board discussed the proposed large scale fundraiser to be held on Phuket Island in May or June, 2009. Local resident Bruce Stanley has volunteered to help organize the event. It was decided to invite government and educational officials and to assign several committees to organize the effort. Tom Doherty will work with Bruce Stanley to coordinate the committees. Michael Chugg will secure entertainment and provide information on organizing large events such as this.

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#### **Agenda Item 4: Strategic Plan**

The Board requested that the Managing Director and Senior Teacher regularly report more information on the operations of the Foundation. The Strategic Plan is to be written in advance of the next Board meeting.

#### **Agenda Item 5: Other Business**

The Board discussed concerns about the size of the operating budget and asked that subcommittees explore ways to reduce teacher costs, run a more efficient administration, and expand volunteer involvement.

#### **Agenda Item 6: Date and time of upcoming next meeting**

The Board would like to have another meeting in approximately one month. It will be scheduled in the immediate future.

The meeting was closed at 4:30pm

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