

Date: 23 January 2016

Time: 8:30 am

Venue: Le Meridien Chiang Mai Hotel

Review of 2015 Activities:

1. The President, Nancy Lindley gave an overview of the events and accomplishments of 2015 and of some of the aims and objectives for 2016.
2. Pat Corey gave a brief overview of the numbers of members and the breakdown by countries giving a picture of the changes over the years, particularly 2014-5.
3. Jenny Croyston outlined how sponsors are selected. She also listed the new sponsors for 2016.
4. Eveline Willi stressed what a valuable resource was the list of OGAs for CEC members and mentioned the newest additions.
5. Darryl Jones presented the financial report for 2015. He also presented the proposed budget stressing that the document would require changes as new sponsors were added or removed for example during the year.

Immigration Update:

Ben Svasti gave an update on Consular Project with CM Immigration. Immigration is prepared to work in partnership with appropriate businesses to facilitate some of its procedures.

New Board Members:

Since not more than eleven candidates stood for election to the Board, there was no need for an election. The president introduced the new board members: Janet Greenleaf, Preston Jewett, Ron Elliott, June Unland and Iain Baxter.

Members continuing are Pat Corey Jenny Croyston, Nancy Lindley, Eveline Willi, Trevor Dobson, and Darryl Jones.

Proposed Constitution:

After a brief discussion the President called for a vote on proposed new CEC Constitution. All but two members supported its acceptance. **APPROVED**