

# UDON THANI EXPATS CLUB

## MINUTES OF ANNUAL MEMBERSHIP MEETING

Meeting number:	MOMM 0095
Location:	Coffee Station
Date:	Sunday, January 31, 2021.
Subject:	See Agenda ( <i>Distributed by e-mail and shown on the website</i> )
Participants:	See attendance list ( <i>For Club's Administration only</i> )
Secretary:	J. J. van Spaandonk

### 1. Opening::

**Secretary** opens the meeting at 1.00 p.m.

He (Secretary) welcomed the attendees and introduced the

**Chairman of the day, Mr. Gary G. Ralston.**

**Gary** started by wishing us all a **Happy New Year** and continued the meeting.

### 2. "In Memorial"

We remembered with a brief memorial speech and a moment of silence:

**Mr. Richard Dinsdale**, who passed away in July, 2020

**Mr. Eckehart Lynen**, who passed away in November, 2020.

That they may Rest in Peace.

### 3. Administrative issues:

- **18** Members, **1** Sponsor(s), **2** Partners and **0** Guest(s) attended the meeting.
- **3** members notified that they would not be able to attend.
- **Quorum** is OK >40% of qualifying members present.

4. The minutes of the November 29, 2020 member meeting (MOMM 0094) have been approved.

No comments.

### 5. Guests & (new) Sponsors:

N. A.

### 6 a. Installation of new members in 2020:

In February **Mr. Colin Mundell**

In June **Mr. Charley Chavalit Svetvilas**

in November **Mr. Ed Mahony**

### 6 b. Upgrade to Life membership in 2020:

**Mr. John Sparks**, January (granted by meeting the Club-criteria),

**Mr. Peter Covey**, July (granted by meeting the Club-criteria)

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## 7. Presentation of the:

- Annual Club Report 2020,
- Activities 2020,

## 8. Presentation of the:

- Archive of the Guest Speakers 2020.

## 9. Financial Reporting:

The treasurer, **Hans van Geffen**, presented and explained the:

- Balance of 2020,
- Cash Flow Statement of 2020,
- Projection for 2021 nr A and nr B.

The Balance and Cash Flow of 2020 show a negative result of **THB 25,096.60**

The Club's reserves are still positive.

Because of the negative Cash Flow the members are invited to make their choice; Projection A or B.

- Projection A suggests a "Room Charge" of THB 100 / person at a Member-meeting.
- Projection B suggests an increase of the Annual Member fee from THB 600 to THB 1200 and an increase of the Life time Member fee from THB 3000 to THB 6000.

Where at "Projection A" the Club's activities (partly sponsored by the Club) can continue as before.

Where at "Projection B" the actual costs of any and all activities shall be covered by the Attendees.

The members voted (with **11 to 5**) for **Projection A** (**2** abstentions).

The members agreed and thanked the Treasurer for his explanation and contributions.

**10. Sven Hedell**, Inspector of UTEC, stated that he, on January 12, 2021, checked, could agree and approved the Bookkeeping and Reporting by the Treasurer on the year 2020.

The members agreed, **approved unanimous** and thanked the Inspector for his efforts.

His declaration is attached to the distribution mail of this minutes.

**11. Gary G. Ralston** presented the Preview on 2021. Where, among others:

- The Board suggests and the Members agreed to, a couple of times / year (after the Covid restrictions), have a Family Lunch at one of the (open-air) Restaurants in/around Udon Thani.
- To, after Covid, have a **CPR-training** (THB 100 / person) in advance of a meeting. The training will be in the Conference room of the Bangkok Hospital and will start on 10.30 a.m.. The Hospital will provide all the required equipment. The presentation and actual training will be hold by an official Doctor  
FYI see: [https://en.wikipedia.org/wiki/Cardiopulmonary\\_resuscitation](https://en.wikipedia.org/wiki/Cardiopulmonary_resuscitation)  
After the CPR training there will be a (Lunch) break of about 2 hours after which we will continue with the Membership-Meeting on 2 p.m.
- The "**Healthy Aging Group**". Will continue to meet on the 2<sup>nd</sup> Friday of the month from 12.30 to 14.30 PM (at the Coffee Station). **Participation is free**.  
N.B. The 2021, February's session only, will be on the 3<sup>rd</sup> Friday.

## 12. Coffee Break / Pause

After about 20 minutes we continued the meeting with:

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**13. Joop van Spaandonk**, member of the Board and Secretary, explained and presided over the (re-) installation ceremony of the Club's Board, the Assistants and the Inspector.

As follows:

- **Mr. Kurt Lunstrum** (on January 21, 2021) resigned from the Board by January 31, 2021.
- **Mr. Sven Hedell** (on January 28, 2021) applied to be nominated, for a position on the Board.

Therefore he (Joop), (with respect to the "Constitution and By-Laws" Chapter 3, Paragraph 6), concluded to propose to continue with the remaining Board members (except Kurt), and to accept the nomination of Mr. Sven Hedell to become Board member on the February 28, 2021 member meeting.

Because the present Inspector, Mr. Sven Hedell, on January 28, 2021, resigned from being the Inspector by January 31, 2021; the position for the Club's Inspector is vacant.

*Any of our members who is interested in becoming the Club's (Financial) Inspector is kindly requested to contact our Nominating officer, Mr. Gary G Ralston [retiredone2007@gmail.com](mailto:retiredone2007@gmail.com) or the Secretary (Joop) [secretary@udonexpatsclub.com](mailto:secretary@udonexpatsclub.com)*

At the Member meeting of November 29, 2020, Mr. Colin Mundell is appointed as Assistant Secretary to become Secretary after the intended resignation of Joop as the Club's Secretary in May/June 2021.

Joop, using the Organization chart, see page 4 of the Agenda, showing the **BOARD MAKE-UP on the year 2021**, continued to call out the names and function of the suggested **Board members**.

Whereupon he (Joop) asked the **Membership** if they could agree the Club to continue with the present Team, except Mr. Kurt Lunstrum, complemented with Mr. Sven Hedell and Mr. Colin Mundell, in accordance with the Club's "Constitution and By-Laws".

The **Membership unanimously agreed** with the proposal.

By agreeing, the **Membership** declared the **complete Team** elected and installed.

Note: The position of the **Assistant Treasurer** and **Inspector**, due to a lack of nominees, remain vacant. **Volunteers are urgently required.**

**Mr. Nathan Grady** will continue as the Webmaster.

**Mr. Joop**, on behalf of the Board, thanked the **Membership** for their trust and looks forward to an exiting year.

**14. Joop van Spaandonk**, member of the **Board** and **Secretary**, continued to announce that, in accordance with the **Constitution and By-Laws**, Chapter 3, Paragraph 7, the **Board** has formed the **Committees**, as shown on page 4 of the Agenda.

Members who have an interest in participating in the Board or any Committee are invited to contact [secretary@udonexpatsclub.com](mailto:secretary@udonexpatsclub.com) or [retiredone2007@gmail.com](mailto:retiredone2007@gmail.com)

**15. Mrs. Jib** the Leader of the **Heart of Disable Association Udonthani (DAU)** and her Staff could not join this meeting. During the year our Club kept in contact with Khun Jib and assisted her in her efforts to keep their Association running.

The members of UTEC, would like to continue being their longtime supporter and sponsor and at this meeting have decided to donate THB 10,000.= to her Association.

A delegation of UTEC will visit her soon to hand her the money.

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*On Wednesday, February 3, 2021, Joop and Colin visited the Farm of the DAU and handed the THB 10,000.= to Khun Jib and her Staff.*

<https://www.facebook.com/daofudon/posts/3658783707538975>

*Khun Jib was very HAPPY that we, UTEC did not forget her in this very difficult period. Because of the Covid she can not organize their Annual Fund-raising party (in February) and also had to, temporary, close her training hall. All the disabled people who normally have an internship with training for their future life had to return to their village. She, however could continue her workshop for the bags and other handicraft in trying to foresee in their living.*

*Also she works hard to continue the Scholarships to the disabled people and children of the disabled. With our donation she is able to co-support 20 persons.*

In case you would like to help; You are invited to donate THB 500 to co-adopt a disabled person for one year and / or to donate rice, dried food, etcetera, according to your feelings and abilities, at:

The Heart of Disabled Association of Udonthani  
60/6, Village No 3, Ban Nong Bu Village, Sam Phrao Sub-district, Mueang District,  
Udon Thani Province.

Or via our Club's Secretary.

Thank You so much for your cooperation and support.

### 16. Announcements & Open Forum;

We noticed that members do miss a Monthly Speaker or a Presentation.

Once the restrictions imposed by Covid-19 are lifted; we will strive to again invite speakers with an interesting presentation.

The Healthy Aging Group by Gary will continue. Every 2<sup>nd</sup> Friday of the month, 12.15 pm @ Coffee Station. Exact date will be confirmed by Gary. **N.B.** For this February only that will be the 3rd Friday.

Due to Covid most of our Club Events & Activities are on HOLD.

For the Annual Boat Tour at the Mekong river; the extreme waterlevels play a decisive role. As in previous years; UTEC asks members to participate in the organization of the Rotary Marathon (on the purpose of Fundraising; to give prosthesis to the disabled in Udonthani Province, hopefully ca. 400 people). This year on June 6, 2021. **David, Colin, Nathan plus Dick, Vic and Joop** already volunteered. In case you would like to join too please contact Joop; [secretary@udonexpatsclub.com](mailto:secretary@udonexpatsclub.com)

Our member **Mr. Ruddy Davis** informed that he would, at a future meeting, like to tell and advice about his and his wife's success in improving their energy and losing weight in a most natural way.

Please note that now in Udon Thani there are many patients with the RSV (Respiratory Syncytial Virus). Be very careful because **this can be serious for infants and older adults.**

**Bangkok Hospital** offers an attractive and price-worthy Check-up for THB 990 only. You should purchase this package between 14 and 28 February 2021 and use it before August 31, 2021.

For details see page 7 of this minutes of meeting.

### 17. Closing:

The meeting was closed on 3.00 p.m.  
Next meeting will be on **Sunday, February 28, 2021.**

Please check at [www.udonexpatsclub.com](http://www.udonexpatsclub.com) for agenda, location and possible changes.

February 6, 2021      Joop van Spaandonk      [secretary@udonexpatsclub.com](mailto:secretary@udonexpatsclub.com)

# UDON THANI EXPATS CLUB

## ORGANIZATION

(on the year 2021)

Chairman / President:	Per event appointed by the Board.
Board Members (in order of seniority):	Hans van Geffen, Treasurer Joop van Spaandonk, Secretary Bill Merritt, Nathan Grady, Vacancy.
Nominee for the Board:	Sven Hedell
Assistant-Secretary:	Colin Mundell
Nominee for Secretary:	Colin Mundell
Assistant-Treasurer:	Vacancy
Intermediary: Associated Clubs, Organizations, etc:	Joop van Spaandonk
Inspector:	Vacancy
Webmaster:	Nathan Grady
Committee Members:	
- Public Relations, Marketing and Sponsorship	Jacob W. Thomas, Back-up by Board
- Refreshments:	David Lee, Back-up by Jacob W. Thomas
- Activities, Media and Events:	Jacob W. Thomas, Board and Volunteers
- Graphics (Photographer):	Vacancy
- Membership and Nominating	Gary G. Ralston; Back-up by Board
- General support and back-up:	Sven Hedell
- Attracting monthly Guest-speakers:	Vacancy (Interim by Board)

*REALIZE and KEEP IN MIND that due to practicing and respect for the CATCH-PHRASE*

**“VOLUNTEERING IS NOT WITHOUT OBLIGATION”**

*this Club still exists and did not disappear into oblivion.*

## UDON THANI EXPATS CLUB

On Thu, Jan 28, 2021 at 9:35 AM BUD International Marketing

Dear Mr Joop,

Greeting from Bangkok Hospital Udon,  
How are you? Wish you are doing well.

I would like to update our new Health check Up Promotion that we will launch and sell from 14 February – 28 February 2021. And to be used until August 31, 2021.

The price for this new health promotion is **only 990 THB** which includes 13 examination items which are as follow:

- v Basic Measurement: Vital signs, Body Mass Index (BMI)
- v Complete Blood Count (CBC)
- v Glycated (HbA1c)
- v Glucose ( Fasting)
- v Cholesterol
- v LDL- Cholesterol (Direct)
- v Creatinine ( Plus GFR)/ Blood Urea Nitrogen
- v Bilirubin / ALT (SGPT)/ AST (SGOT)
- v Triglycerides
- v Urine Examination
- v Chest X-Ray
- v EKG
- v Physical Examination by medical physician

Terms and Conditions:

Ø 1 person can purchase only 10 Vouchers.

Ø This health checkup can be, only after purchase, up until 31 August, 2021.

It would be great if you could share this information to the Expat community.

If you need more details and information, you can contact me.

Thank you and Best Regards,

Mr. Chanit Hametuvanon (Joe) International Marketing Executive.

Bangkok Hospital Udonthani.

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