

Members Present:

Corporate Members of AMCHAM (13 required for quorum)			Non-Voting Members
1. * Suchavadee Sirichote, Unocal	7. *^ Max Talcott, RMA Myanmar	13. * Gregory Hedger, ISY	1. Tatum Albertine, Executive Director <i>nonvoting member of the Board</i>
2. *^ Adam Castillo, ATALIAN Global Services	8. *^ Anant Kulkarni, Chubb Life Insurance Myanmar	14. Myat Phyu, Coca-Cola	2. Gretchen Kunze, US ICT Council <i>Associate Member</i>
3. * Shane Thu Aung, GlobalNet	9. *^ Bryan Alexander, Dauntless Discovery	15. Andrea Pun, Yoma Strategic Group	3. Romain Caillaud, SIPA <i>Associate Member</i>
4. Karlo Pobre, CIM	10. Thura Aung, eTrade Myanmar	16. Nang Su Han Moe, MEGA Lifesciences Limited	
5. Satya Pratapa, Sun Pharmaceuticals	11. Felix Haas, Progress Asia Consulting	17. Henry Tun, Maxpower Asia Group	
6. Tim Buma, Sanctuary Retreats Myanmar	12. Aung Zeyar Lwin, InyaLand <i>(attended after quorum established)</i>	18. Daniel Tan, OCBC <i>(attended after quorum established)</i>	

* Governor of AMCHAM Myanmar

^ Officer

Guests: **Ma Khin Su Wai Kyaw**, Membership Coordinator, AMCHAM Myanmar (notetaker),
Ma Tin Mar Lar Thant, Luther Accounting Services (externally engaged accountant for AMCHAM), and
Ma Soe Thandar, Yangon Professionals, elected Auditor for AMCHAM



Agenda	Discussion	Responsibility
Confirmation of the Quorum Count	Quorum was established by the staff of AMCHAM Myanmar and verified and recorded by the Secretary	Secretary Bryan Alexander
Welcome from the Chair	The President of the Board of Governors welcomed members to the meeting and opened the session of the General Meeting.	President Max Talcott
Advising Members of the Changing of the AMCHAM Myanmar Financial Year	Executive Director Tatum Albertine explained to the members that the Board had voted to amend the AMCHAM Myanmar financial year from Jan-Dec to March-April to align with the Myanmar Financial Year. The Board effected this change in June 2022.	
Advising Members of the Changing of the AMCHAM Myanmar Membership Year	Executive Director Tatum Albertine explained that the membership period for 2023-2024 will be <u>1-Jan-2023 to 31-March-2024</u> to account for the changes effected by the Board. Members will receive an invoice for 15 months of membership instead of 12 months. The 2024-2025 membership year will resume as a normal 12-month membership. Membership in AMCHAM Myanmar is not materially affected.	
Sharing of the Oct'21-Mar'22 Audited Financial Statement	The Treasurer Anant Kulkarni shared the Audited Financial Statement from Oct'21 to Mar'22 with the membership. The Treasurer confirmed that there are no inconsistencies or errors noted by the Auditor in this report.	Treasurer Anant Kulkarni
Period for Questions	Members had no questions for the auditor, nor questions related to the audit, audit report, or accounts of the company.	
Adjournment	Executive Director Tatum Albertine shared that the next Annual General Meeting will be in April 2023.	President Max Talcott



	<p>The President confirmed there were no resolutions to be voted on and there were no proposals received to change the Constitution from any member.</p> <p>The General Meeting of the AMCHAM Myanmar membership was adjourned by the President.</p>	
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Max Talcott
Chairperson

Submitted by:



Bryan Alexander
Secretary

In accordance with the Electronic Transactions Law of 2004 (as amended), this document may be electronically signed.










AMCHAM Sept 2022 General Meeting -final

Final Audit Report

2022-10-07

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