

# Asia Pacific Natural Gas Vehicles Association

3<sup>rd</sup> Council Meeting  
Tuesday, 27<sup>th</sup> November 2007  
Bangkok, Thailand

## *Minutes*

### **2nd Council Meeting 28 July 2005, KL Convention Centre, Kuala Lumpur, Malaysia**

**Present:** Abdul Rahim Hj Hashim, President and Chair, (Malaysia), Sean Blythe, Board Member (Australia), Fazal Ali Khan Board Member (UAE), Kevin Park, Board Member (Korea), Brenda Smith, Treasurer (Hong Kong), Garth Harris (Secretary General, New Zealand), Yulia Kim, Secretary (Korea) plus the following members and observers:

<b>Name</b>	<b>Organization</b>	<b>E-mail Address</b>
Claudio Kohan	GVR	Netherlands
Brett Jarman	IANGV/NGV Global	Australia
Muhammad Ashraf	HDIP	Pakistan
Ken Wong	Tractors Malaysia	Malaysia
Lee Giok Seng	Petronas	Malaysia
Yin Win Thu	Myanmar ICT Corp Ltd	Myanmar
Derek Kane	ANGI	Singapore
Makio Yoshihama	Woodward	Japan
Tamaki Yamada	Japan Gas Assn	Japan
Vahid Esfahanian	University of Teheran	Iran
Khala Asgari	IFCO	Iran
Prof Gh Liaghat	Noavaran Engineering Co	Iran
Pasquale De Marco	Landirenzo	Italy
Mirco Vezzani	Landirenzo	Italy
Dong-Bok Park	KOGAS	Korea
Sun Haz Park	KOGAS	Korea
Won-Ok Lee	Gangwon Provincial Govt	Korea
Barbara Montenegro	Asian NGV Communications	
Gabriele Gozzi	Idro Meccanica	Italy
Prof Dr Ir Barkawi Sahari	Universiti Putra Malaysia	Malaysia
Mohd Ghazali Daud	Petronas	Malaysia
Seyed Mojtaba Mirsoheil	University of Teheran	Iran

## **Apologies**

Ollie Clark Immediate Past President, Ching Gettman Board Member (Hong Kong)

## **Minutes of Previous Meeting**

The minutes of the previous meeting as circulated were approved.

*Moved Garth Harris / Seconded Sean Blythe*

## **President's Report**

President Rahim presented his report. (attached)

## **Elections**

The following office bearers (nominated by the Secretary General) were elected:

*Moved Garth Harris / Seconded Derek Kane*

President	Abdul Hj Rahim Hashim	Malaysia
Past President	Ollie Clark	Australia
Senior Vice President	Chitrapongse Kwangstith	Thailand
Vice President	Sean Blythe	Australia
Vice President	Kevin Park	Korea
Vice President	Fazal Ali Khan	United Arab Emirates
Vice President	Ching Gettman	Peoples Republic of China
Treasurer	Brenda Smith	Hong Kong
Secretary-General	Garth Harris	New Zealand

It was **resolved** that the Board establish 4 committees:

Marketing and Membership

Training and Education

Technology and Standards

Government and International Relations

*Moved Sean Blythe / Seconded Fazal Ali Khan*

Vahid Esfahanian and Liaghat offered to become members of the Training and Education Committee. Muhammad Ashraf offered to become a member of the Government and International Relations Committee.

### **Strategic Plan for ANGVA**

The paper on progress with implementation of the strategic plan was discussed. It was suggested that there was a need for handbooks on NGV to be published. Derek Kane discussed the difficulties of an equipment supplier because every country has different standards. The Iranian delegates mentioned that there was a project in Iran involving 40 people on working on handbooks on design and inspection for NGVs. Rahim said that the new Technology Committee should contact Iran.

Derek Kane discussed the need for NGV workshops. Garth Harris noted that Pakistan had requested some workshops even though they have a very substantial NGV program.

### **Treasurer's Report**

Brenda Smith presented Treasurer report. (attached) She noted that the financial situation of the Association is somewhat better than in 2004. The accounts for 2004 will be available shortly. There was discussion about the changes between 2004 and 2005.

It was resolved that Deloitte Touche Tomatsu of Auckland be appointed auditors for the 2004 accounts.

*Moved Brenda Smith / Seconded Sean Blythe*

### **Other Business**

the Secretary General foreshadowed the need to bring summer rule changes to the next Council meeting.

C Kohan gave a short presentation on a new magazine Asian NGV Communications.

The meeting closed at 4 p.m.