

AmCham Board Meeting

MINUTES

10 February 2022

Attendance list:

Company Name	Representative	16/09	23/09	14/10	11/11	09/12	13/1	10.2	
ACM Christofides	George Apeyitos	√	√	√	√	√		√	
Advance Business Solutions A. (ABS) Ltd	Aristodemos Anastassiades	√	√		√	√	√	√	
Baker Tilly	Savvas Klitou	√	√	√	√	√	√	√	
Bank of Cyprus	Demetris Demetriou	√					√	√	
Cablenet	Thomas Hoplaros	√	√	√			√	√	
Chrysses Demetriades & Co. LLC	Demosthenes Mavrellis	√	√		√				
Deloitte Ltd	Michael Michaelides	E	√	√	√	√	√	√	
EcommBX Ltd	Michael Christos G. Charalambides	√	√	√	√			√	
Elias Neocleous	Kyriacos Xenophontos	E	E	√	√			√	
ExxonMobil Cyprus	Louiza Papageorgiou	√	√	√	√		√	√	
George Z. Georgiou & Associates LLC	Constantinos Pashiardis	√	√	√	√	√	√	√	
Hellenic Bank	George Sklavos	√	√	√				√	
IBM	Marios Kapis	√	√	√			√	√	
IBM	Antonia Michael						√	√	
K. Treppides & Co Ltd	Cosmas Cosma	√	√	√	√		√	√	
KPMG Ltd	Michael Halios	√	√		√		√	√	
Logicom Public	Georgios Georgiou	√		√		√	√	√	
Microsoft	Paris P Savva	√	√	√	√	√	√	√	

NCR	Kyriacos Kyriacou	√	√	√	√	√	√	√	
Newcytech Business Solutions Ltd	Andreas Dermosoniades	√	√	√	√	√	√		
Oracle Cyprus	Antonis Skoullou	√			√	√	√	√	
P.G.T. The Magnet Enterprises Ltd	Periklis Theodoridis	√	√	√	√	√		√	
PwC	Stelios Violaris	E	√	√	√	√	√		
The Economist/ Way Out Communications	John Georgoullas	√	√		√	√			
University of Nicosia	Elena Kontemeniotis	√	√	√	√		√	√	
US Embassy in Nicosia	Mark Palermo Ephie Charalambidou	√	√	E	E	√	√	√	
Bank Of Cyprus	Demetris Demetriou						√	√	
AmCham Board Secretary	Lia Riris	√	√	√	√	√	√	√	

Ex Officio Members

The ex-president Haris Kakoullis and Chris Christodoulou attended the meeting

1. Approval of Minutes

The board approved the Minutes for the Board Meeting on the 13 January 2022 were approved.

2. Metter to Members: Membership Form, Sponsorship Status & 2022 Invoicing

The President briefed the board on the membership status and informed that the invoices will be sent in the coming month.

3. Recruitment of AmCham Operations Officer

The President updated the participants on the recruiting process. The recruitment committee met all the candidates through an introductory online call and short



listed 8 candidates who were then invited to attend a physical interview whereby they were requested to present a predefined policy. Following the presentations the committee unanimously agreed to offer the position to Ms. Eirini Athanasiou and as a back up candidate Mr Johan Knutsen. The salary will be agreed with the candidate but will not exceed 2.5k gross per month.

4. E-Meeting with Minister of Energy, Commerce & Trade 11.1.2022

The president informed the participants that a customary video call was arranged with the Minister of Energy, Commerce, and Industry on the 11 January 2022.

The meeting was attended by the executive committee of AmCham Cyprus, the Minister and the Secretary General of the Ministry.

The board suggested that a breakfast is arranged with the minister to discuss the energy issues. (Follow up from the previous one organized with the ex-Minister Mr Lakkotrypis)

5. Subcommittees

Events

Upcoming events are the Digital Nomad Event and the Cyprus 2035 event.

Digital Transformation

The committee has drafted its action plan and will reconvene in the next week to finalize.

Event Committee

The Committee had the first introductory meeting and the proposed actions will be presented at the next board.

Energy committee

The committee will also present its decisions at the next board meeting however informed the board that the intention is to organize a roundtable discussion.

6. AmCham new form proposal & Code of Conduct

The proposal will be presented at the next board meeting.



7. New commers pack

A newcomers pack will be created for the members consisting of various promotional material and some plaque, membership certificate.

There were no other issues so the meeting adjourned