

AmCham Board Meeting

MINUTES

12 MAY 2022

Attendance list:

Company Name	Representative	16/09	23/09	14/10	11/11	09/12	13/1	10.2	10.3	14.4	12.5
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	√	√	√				√		√	
Kyndril (IBM before)	Marios Kapiris	√	√	√			√	√		√	
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	✓	✓	✓		✓	✓
AmCham Board Secretary	Lia Riris	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
AmCham Operations Officer	Jovanna Youselli							✓	✓	✓	✓

Ex Officio Members

The board meeting was chaired by the Vice President, Kyriacos Kyriacou. The Immediate Past President Chris Christodoulou attended the meeting

1. Approval of Minutes

The board approved the Minutes for the Board Meeting on the 14th April 2022 were approved.

2. New Members Recruitment

The following members were approved to be AmCham members as following:

Odyssey Consultants - Avia Solutions Group - Mastercard - Kalsedia



3. Events Planning

The board was briefed by Lia for upcoming events: Breakfast with Minister Ms. Natasa Pilides on the 26th of May 2022, the Cyprus 2035 event on the 9th of June 2022 and the Independence Day BBQ.

4. Meetings with American University Cyprus and Kyriakides Law office in Larnaca

Kyriacos (VC) and Lia informed the board about the meeting with Kyriakides Law office in Larnaca for potential cooperation. Lia spoke about the meeting with the American University in Larnaca. The university is new and is a potential member.

5. Trade Mission to the USA

The Commercial Specialist of US Embassy briefed the board on the upcoming trade mission. The programme is still being processed. Deputy Minister of Innovation and Research will be there.

6. AmCham New Form Update – Legal work update

New Legal form and articles of associations will be presented to the Legal Tax committee and then will be given to the board for comments/inputs.

7. Membership

Lia informed the members about the updates on the status of the memberships.

The board meeting was held virtually.