

TRAGAST Decision Policy

7 October 2024

This document explains TRAGAST policy on team decisions.

Last approval date: 7 October 2024

Last updated: 22 September 2024

1. **Definition of Active TRAGAST members:** those who are actively involved in the work of the team. Most but not all are Rotarians who belong to RAGAS. Currently there are 11. (8 Rotarians, 1 Rotary Peace Fellow and 2 volunteers).

| Name | Rotary Club | RAGAS | Comments |
|-------------------------|----------------|---------|---------------------------|
| Acosta, Carol | RC Mae Cham | 6/30/23 | Hill Tribe Kids Project |
| Djemal, Raphael | CMIRC | 6/30/24 | Library Project |
| Fotiadis, John | CMARC | 7/9/28 | Grants / co-coordinator |
| Miller, Kevin | | | Finance / Fundraising |
| Nelson, Jerry | CMARC/RCEHT | 6/30/25 | Coordinator |
| Niyomca, Pongsawart | RC CM Wattana | 2/14/26 | Treasurer / Projects RCMW |
| Reschke, Nico | RCB | 2/9/26 | Finance / Projects |
| Tapanya, Sombat | R Peace Fellow | 6/30/23 | Projects - PCF |
| Termkunanon, Taweetchia | RC Bangkok 70 | | Membership |
| Thevenot, Yannick | RCBS | 6/30/23 | Public Information |
| Turner, Stephan | | | Play Project |
| | | | |

2. Policy on TRAGAST quorum

- a. Quorum for regular meetings should be defined as 51% of active members.
- b. Team decisions made by email and/or in the TRAGAST Management Line group require a quorum of at least 5 active members. The current list of active members is above.
- c. For email approvals request should indicate a response is required not later than (appropriate date) and should indicate that non-response will be taken as concurrence.
- d. Electronic motions and their results should be included in the minutes of the next team meeting.
- e. To ensure maximum receipt, notice of such emails should be posted in the TRAGAST Management Line group.