

# Minutes of 2019 ANFA General /Board Meeting (Draft)

2019 年度總會/理事会 議事錄

November 6, (Wed)(17:00—19:30, SHANGRI-LA'S EROS HOTEL, NEW DELI, India

## Attendee (出席者) ○

**Supreme Adviser (最高顧問) :** Tai Jung Chi (Absent)

**Honorary Chairman (名譽會長):** Wang Yan-Xi (Absent)

○Huang Shih Chung (John) (for Huang Chin-San)

**Chairman (會長):**

○Dr. Kanai Hiroaki

**Vice Chairman (副會長):**

○Ku Pyung-kil

○Ms. Yi Wei (for Guo Kai Zhu)

○Tseng Shih Wen(Walter) (for Lin Gow Ming)

**Director (理事): Taiwan:**

○Chen Shih Chung (Steven)

○Ms. Tai Hsiu Ling (Vicky)

○Liang Tsun Te (Jack)

○Chiu Cheng-Chung (Norman)

**Korea:**

○Park Chan-hyok

Kim Young-ok (Absent)

CHO Kwan-young (Absent)

Kim Jung-yeol (Absent)

**China:**

Zhao Min-zhong) (Absent)

○Yang Changhui

○Deng Weixiong

Ms. Ding Yike (Absent)

**Japan:**

○Inoue Kazuhisa

○Miki Masato

○ Yabutani Norihiro

Kawamura Satoshi (Absent)

**Hong Kong:**

○Ng Ying Yuk (Socrates)

**India:**

○Gupta Samir

**Indonesia:**

Billy Jan Hidjaja (Absent)

**Auditor(會計監查役):** ○ Yabutani Norihiro

**Executive Officer of Working Committee(作業委員會委員長):**

○Yang Xiang

**Secretary General :**

○Tsuchiya Hideo

**Liaison office(連絡事務所):** ○Yi Sang-kook (Korea)

○Zhang Bo (China)

○Ms. Huang Chih-Ping (Taiwan)

○Hokudoh Toshiaki (Japan)

**Member: (Taiwan)** ○Yeh Tsung Min

**(China)** ○Zhang Ming ○Pan Weicheng (informa Markets)

**(Hong Kong)** ○Chung King Kwok (Prosperity Industries, HKNA Vice-chairman)

○Wong Michael (Jofo Enterprise Co.,)

**(India)** ○Bansal Rahul (Grasim Industries Ltd.) ○Bhayani Sanjay (Avgol India Pvt. )

○Desai Ankit (Autotech Nonwovens Pvt.) ○Sanghrajka Nimesh (KTEX Nonwovens Pvt.)

○Jain Vikram (SBT Textiles Pvt.)

○Ms. Gupta Ritika, ○Gupta Kanav (BCH, Conference organizer)

## **-Agenda(議題)**

- Agenda.1 Welcome & Opening Speech
- Agenda.2 Briefing by Each Region
- Agenda.3 Financial Report for the year 2018  
and 2019 (Jan.- Sep. plus Oct.- Dec. prospect)
- Agenda.4 Addition of ANFA's board director from Taiwan
- Agenda.5 Assignment of routine jobs and activities  
in Head Office and Working Committee
- Agenda.6 Schedule of ANFA Nonwovens Conference 2019 (India)
- Agenda.7 Plan of next ANFA Nonwovens Conference
- Agenda.8 Plan of ANEX2021
- Agenda.9 Activity Plan and Budget Plan for the Year 2020
- Agenda.10 Others:
  - Venue of 2020 ANFA General Board Meeting
  - the 20<sup>th</sup> anniversary of ANFA

## **-The following data were attached as the reference for the meeting:**

### **Reference (参考):**

- Ref. 1 Minutes of ANFA General / Board Meeting  
held on November 1, at Howard Plaza Hotel Kaohsiung, Taiwan
- Ref. 2 Minutes of ANFA Special Meeting during IDEA'19  
held on March 26, Room 246 of the Miami Beach Convention Center
- Ref. 3 Program of ANFA Nonwovens Conference 2019
- Ref. 4 Flyer of ANEX2021 held in Shanghai
- Ref. 5 ANFA's members as of Nov.1st, 2019 & 2010

## **Agenda.1 Welcome & Opening Speech**

- Welcome speech was stated by Representative of ANFA- India Liaison Office (ANFA Director, Managing Director, BCH), Mr. Gupta Samir
- Opening greeting was done by ANFA Chairman, Dr. Kanai Hiroaki.

## **Agenda.2 Briefing by Each Region**

- Regional current markets and situations were presented by TNFIA (Mr. Chen Shih Chung), ANNA (Mr. Hokudoh Toshiaki), ANFA-India Liaison Office (Mr. Gupta Samir), KHN (Mr. Ng Ying Yuk), CNTA (Mr. Yang Xiang) and KNIC (Mr. Park Chan-hyook ).
- ※Please refer the attached data (PDFs) which was explained by each association or ANFA Liaison Office.

### **Agenda. 3 Financial report for the year 2018 and 2019 (Jan.- Sep. plus Nov.- Dec. prospect ) (Ref. The meeting data P.4-8)**

**-The financial report and the auditor report for the year 2018 were approved. (Ref. The meeting data P.4-5,8)**

- In which, regarding the income, it was explained that ANEX2018 Commission fee was US\$ 110,000.-

**-The financial report including the prospect (Oct.1-Dec. 31. 2019) for the year 2019 were approved, in which the following was confirmed or explained. (Ref. The meeting data P.6-8)**

-Income Item 2): The membership annual fee from Hong Kong (10Members) and Thailand (1 member) are paid so far.

-Expense Item 7): the support fee for seminars will be paid to regional Liaison Office (Korea) on the request, which should be invoiced to ANFA Head Office by each Liaison office (association) with the receipt, agenda or proceeding of the seminar.

### **Agenda.4 Addition of ANFA's board director from Taiwan**

#### **for the term of January 1, 2019 - December 31, 2021**

-Mr. Chiu Cheng Chung (Norman) was approved as additional board director from Taiwan (who was named by TNFIA after 2018 ANFA General / Board Meeting held on Nov. 1, 2018 at Kaohsiung)

-Accordingly, present directors from Taiwan are as follows.

**Taiwan Lin Gow Ming** Freudenberg Performance Materials Freudenberg Far Eastern Spunweb Co., President

**Chen Shih Chung** (TNFIA Chairman) Unique Pretty Ind. Co., General Manager

**Ms.Tai Hsiu Ling (Vicky)** KNH Enterprise Co., General Manager

**Liang Tsun Te** Freudenberg & Vilene Nonwovens, ( Taiwan ) Co., General Manager

☆ **Chiu Cheng Chung (Norman)** Web-Pro Corp. President

### **Agenda.5 Assignment of routine jobs and activities**

#### **in Head Office and Working Committee**

-It was approved that the item 5) Coordination with INDA and EDANA of Working Committee is erased and transfer to the items7) of Head Office as follows.

##### Head Office

- 1) Overall management and planning
- 2) Accounting (collection of annual fee, remittance of necessary expenses, and book-keeping)
- 3) Coordination with Liaison Offices
- 4) Routine management of ANFA website
- 5) Response to inquiries from buyers and suppliers

- 6) Follow-up of statistics and testing methods, etc.
  - 7) Coordination with INDA and EDANA  
(Routine communications, IDEA & INDEX, Associations Summit, GNS)
- ※Item 7): transferred from Working Committee

#### Working Committee

- 1) Public relations: -PR of ANFA and ANEX at international exhibitions
  - 2) Publishing:
    - “Nonwovens Asia”
    - ANFA Directory
  - 3) Recruiting ANFA Members
  - 4) Preparation work for ANEX
  - 5) ~~Coordination with INDA and EDANA~~  
~~(Routine communications, IDEA & INDEX, Associations Summit, GNS)~~
- ※Item 5) transfer to Head Office

- Accordingly, item e) of Article 11 – Committee in ANFA BY-LAWS is erased and revised as follows.

#### **ANFA BY-LAWS; Article 11 – Committee**

##### **C. Working Committee**

Working Committee shall cover several specific areas of annual activity plans; especially,

- a) Public relations
  - PR of ANFA and ANEX at international exhibitions
- b) Publishing of “Nonwovens Asia”
- c) Recruiting ANFA Members, particularly in ASEAN region.
- d) Preparation work for ANEX show.
- e) ~~Coordination with INDA and EDANA~~
- e) Other activities as may be required by the Members.

The Committee shall be composed of Committee Executive Officer and several staff members who will be nominated by the Executive Officer.

※Please refer the revised ANFA BY-LAWS revised on November 6<sup>th</sup>, 2019 as attached.

#### **Agenda.6 Schedule of ANFA Nonwovens Conference 2019 (India)**

-The schedule and related details were explained by Representative of ANFA-India Liaison Office (BCH) based on the meeting data P.20-25.

#### **Agenda.7 Plan of next ANFA Nonwovens Conference**

-It was approved that next ANFA Nonwovens Conference will be held in Hong Kong In 2022 or 2023 on request by HKNA.

## **Agenda.8 Plan of ANEX2021**

-The following plan outline of ANEX2012 was explained by Mr. Pan Weicheng (informa Markets).  
(Ref. The meeting data P.26)

### **ANEX2021**

-Date: MAY, 2021

-Venue: SHANGHAI NEW INTERNATIONAL EXPO CENTRE, SHANGHAI, CHINA (changed from previously planed SHANGHAI WORLD EXPO EXHIBITION AND CONVENTION CENTER)

-Organized by: Asia Nonwoven Fabrics Association

-Managed by: CNTA & informa Markets

-The estimate key figures

Exhibitor numbers: 750

Exhibition space gross: 40,000 sqm

Visitors numbers: 40,000

-It was required that not only “Exhibition” and “Product presentation” but also additional attractive some events should be planned to realize the estimate numbers of visitors.

## **Agenda.9 Activity Plan and Budget Plan for the year 2020**

-The following activity plan was approved.

### **Activity plan for the year 2020**

1. Promotion for ANEX2021
2. Planning for next ANFA Nonwovens Conference
3. Improvement of coordination with each Liaison Office or Members
  - Various information supply (market, statistics, etc.)
4. Quick transferring of inquiries from buyers and suppliers to each Liaison Office or Member
5. Quick responding to various requests from each Liaison Office or Member
6. Further Improvement on ANFA website  
(Improving respective region’s website)

### **(Launching website of formal Chinese Association)**

7. Planning and promotion for next ANFA Conference and other events
8. Supporting seminars/symposiums planned by each Liaison Office
9. Recruiting ANFA members
10. Publishing of “Nonwovens Asia”

-The following Meeting schedule was confirmed.

### **Meeting schedules in 2020**

- |  |                                  |
|--|----------------------------------|
| - ISO T38/WG9 Meeting (during INDEX 2020) ?  | March                            |
| - ANFA-INDA-EDANA Lunch (during INDEX2020)   | 12:30 - 30 <sup>th</sup> , March |
| - Ribbon Cutting Ceremony (during INDEX2020) | 9:30 - 31 <sup>st</sup> , March  |

-The budget plan for the year 2020 was approved. (Two mistaken points were amended)

※Please refer Agenda.9 Budget Plan for the year 2020 as attached

-In association with the budget plan, the following ANFA member composition was confirmed.

### **ANFA's Members**

|           | <b>(as of Nov. 1<sup>st</sup>, 2019)</b><br>(during the period in 2019) | <b>(as of 2020)</b><br>(Compared with 2019) |
|-----------|---|---|
| Japan     | 81(-1)  | 85(+4)                                      |
| Taiwan    | 91(-6, +17)   | 91  |
| China     | 71(-1)  | 75 (+4)                                     |
| Korea     | 45  | 45  |
| Hong Kong | 10  | 10  |
| Indonesia | 8(+6)   | 9(+1)                                       |
| India     | 13(-1, +4)  | 15(+2)                                      |
| Thailand  | 1(-1)   | 5(+4)                                       |
| Pakistan  | 2   | 2   |
| Malaysia  | 1   | 1   |
| Turkey    | 1   | 1   |
| Singapore | 1   | 1   |
| Vietnam   | 1   | 1   |
| Total     | 326(-10, +27 members)   | 337(+15 members)                            |

### **Additional New ANFA Members in 2019 &2020;**

#### **Japan; (2020) +4 members total +4 members**

MARUSAN INDUSTRIAL CO., LTD.

AZUMI FILTER PAPER CO., LTD

Emerson Japan, Ltd.

ICHIKAWA CO., LTD.

#### **Taiwan: (2019) -6 members +17members total; +11members**

Tailine Enterprise Co., Ltd.

Da Shun Filter Cloth Co., Ltd.

WIN-WIN Nonwoven Innovation Co., Ltd

Super Aero Co., Ltd.

WIN WIN BEST Co., Ltd.

Yi Ting Non-woven Co., Ltd.

Motex Healthcare Corp.

ACME Filter Mask Inc.

Chin Chen Jay Co., Ltd.

Jye Yih Machinery Co., Ltd.

Fine Tex Machine Co.Ltd.

Chao Chiun Mechanical Industry Co., Ltd.

Shyh Yen Machinery Co., Ltd.

Pi Shan Automatic Machinery Co., Ltd

Hong Mao Drive Industry Co., Ltd.  
Der Shi Textile Co., Ltd.  
Sunter Fiber Co.,Ltd.

**China; (2020) + 4members total; 4 members**

JNC Fibers & Fabrics (Shanghai) Co., Ltd.  
JNC NONWOVENS (SHANGHAI) CO., LTD.  
GUANGZHOU ES FIBER CO., LTD.  
TOYOBO (Shanghai) Co., Ltd.

**India; (2019) -1 member, +4 members total; +3 members**

Pacific Harish Industries Ltd  
TOYOBO INDIA PRIVATE LIMITED  
PARK Nonwoven Pvt Ltd  
Jajoo Hygiene Pvt. Ltd.

**India; (2020) +2 members**

Avgol India Pvt. Ltd.  
KTEX Nonwovens Pvt. Ltd.

**Indonesia; (2019) +6 members**

PT Eternal Gelora Putra  
PT. DELAPAN EMPAT SAKTI  
PT. ANUGRAHPRIMA PERDANA  
PT Laniteduh Sumberindah  
PT. Shinwa Nonwovens Indonesia  
PT. SUPERBTEX

**Indonesia; (2020) +1 member**

PT. DYNIC TEXTILE PRESTIGE

**Thailand; (2019) -1 member**

**Thailand; (2020) +4 members**

TOYOBO (THAILAND) CO., LTD.  
THAI Unitika Spunbond Co., Ltd.  
JNC NONWOVENS (THAILAND) CO., LTD.  
TAPIRUS (THAILAND) CO., LTD.

## **Agenda.10 Others**

-As the candidate site for 2020 ANFA General / Board Meeting, Indonesia was requested.  
Once, we will try to confirm it to INWA (because they were absent in the meeting)

-If it will be difficult for INWA to hold the meeting, it will be planned to hold in Japan according to our usual rotation order, (which will include the some sort of events of the 20<sup>th</sup> anniversary of ANFA, if possible)