

Federation of Asia and Oceania Perinatal Societies
2nd Council Meeting
Minutes Overview

Meeting Date and Time: Dec 3, 2016, Start from 7:30 to 8:44

Meeting Location: 2nd floor Madison Hotel, Taipei

Attendance:

Chien-Nan Lee	Taiwan	President
Mohammad Shahidullah	Bangladesh	Immediate Past President
Sooke Mendoza	Philippines	President Elect
David Ellwood	Australia	Advisor
Ranjan Pejaver	India	Advisor
Mamoru Tanaka	Japan	President elect after next
Laila Arjumand Banu	Bangladesh	Treasurer
Han-Suk Kim	Korea	Deputy Secretary General
Victor Samuel Rajadurai	Singapore	Deputy Secretary General
Milind Shah	India	Country Representative
Sujeewa Aamarasena	Sri Lanka	Country Representative
T P Baskarato	Malaysia	Country Representative
Satoshi Kusuda	Japan	Secretary General

Objectives: 2nd council meeting by new council members

Review of the previous meeting: None

Agendas:

1. Call to order
2. Attendance and declaration of quorum
3. New agenda

Conclusions:

1. The meeting was called to order at 7:40 by the President, Chien-Nan Lee
2. Quorum was established with 7/8 council members in attendance
3.
 - 1) Workshop in between a congress (Shahidullah, Lee)
3 regions can host a workshop, and they are encouraged to host it.
Myanmar has been trying to host April or May, 2017.
Prof. Tran mentioned Vietnam perinatal society will host perinatal meeting at Ho Chi Minh City next May with a joint conference with FAOPS.
Two workshops in central region will be acceptable.
 - 2) Domestic society meeting and support from FAOPS (Shah, Mendoza, Baskarato, Shahidullah, Kusuda, Banu, Aamarasena, Kim, Rajadurai)
FAOPS can support traveling for resource person besides a \$2,500 fund for an

official FAOPS workshop.

However, a FAOPS workshop build into a domestic meeting will not be covered from FAOPS, basically a local society may provide travel and accommodations.

Even without FAOPS financial support, a local society may have prestige from FAOPS and a good opportunity to advertise FAOPS to local attendants.

3) Financial status (Baskarato, Shahidullah, Kusuda, Pejaver, Rajadurai, Mendoza, Shahidullah, Ellwood)

Congress fee must be minimum, or may be variable.

There is a historical background that we have changed from 15% profit to fixed amount of \$5,000.

For the time being, fixed \$5,000 is simple, and all countries hosting a congress should know this contribution before bidding.

4) Every year Congress (Lee, Pejaver, Rajadurai, Mendoza, Shahidullah, Aamarasena, Ellwood, Shah, Baskarato)

There are enough countries to bid coming congresses, as a possibility of every year congress.

To have an every year congress, the FAOPS constitution must be amended at a general assembly in 2018.

Advisors may provide several ideas to increase chances for countries never hosted a FAOPS congress.

Rotation among regions could be an alternative way.

5) Communication among member countries (Pejaver, Mendoza, Shahidullah, Baskarato, Kusuda)

Email, Whatsapp, or anyway for better communication are welcome.

Agendas for council meetings and treasure report must be circulated in advance.

Next meeting: to be determined

Reported by: Secretary General, Satoshi Kusuda

Signature:

President _____
Name Date