

FEDERATION OF ASIA AND OCEANIA PERINATAL SOCIETIES

Council Meeting

Virtual on Zoom, March 27th, 2021, 11:00 – 14:00 (JST)

AGENDA

1. Call to order
2. Attendance and declaration of quorum
3. Welcome remarks and self-introduction
4. Approval of Agenda
5. Review and approval of minutes from the last council meeting and AGM
6. Final approval of amended FAOPS constitution
6. Officer Reports
 - Treasurer
 - Secretary General
 - President
7. Deputy Secretary General, Committee Chairperson and Advisor comments and proposals
8. FAOPS Congress 2022 and 2023, and future congresses
9. New proposal: Workshop
10. Other matters

MINUTES OF THE MEETING

1. Call to order: 11:00 AM by the Secretary General Han-Suk Kim
2. Attendance and Declaration of quorum: Sec. Gen. Han-Suk Kim declared a quorum.

Total Attendance 14

EXECUTIVE COUNCIL (9/9)

President	Dr. Satoshi Kusuda (Japan)
Immediate Past Pres	Dr. Socorro De Leon-Mendoza (Philippine)
President- Elect	Dr. Victor Sam Rajadurai (Singapore)
Secretary General	Dr. Han Suk Kim (Korea)
Treasurer	Dr. Milind Shah (India)
Dep. Sec. Gen – East	Dr. Te Fu Chan (Taiwan)
Dep. Sec. Gen – West	Dr. Laila Arjumand Banu (Bangladesh)

Dep. Sec. Gen - Central

Dr. Setya Dewi Lusyati (Indonesia)

Dep. Sec. Gen-Oceania

Dr. Tim Moss (Australia)

COMMITTEE CHAIRS (4/8)

Committee Scientific Events & activities

Dr. Mamoru Tanaka (Japan)

Committee on Research & Publications

Dr. Azanna Ahmad Kamar (Malaysia)

Committee on Programs, Projects & Awards

Dr. Diosdado Mariano (Philippine)

Committee on Legislation & Elections

Dr. Mohammad Shahidullah (Bangladesh)

ADVISORY BOARD (3/7) *Dr. Shahidullah counts duplicated

Dr. Mohammad Shahidullah (Bangladesh) *

Dr. Ranjan Pejaver (India)

Dr. Tsuyomu Ikenoue (Japan)

3. Welcome remarks and self-introduction

President Kusuda and all attendees

4. Agenda was approved by everyone present. No additional matters were added

5. Minutes from the last AGM was approved by everyone present.

6. Final approval of amended FAOPS constitution.

-Minor revision on *Qualification of Treasurer* as “Must have held a similar position or been involved in a financial management in his local society for at least one term (By-Law XV)” was presented by President Kusuda.

- Amended FAOPS constitution was approved by everyone present.

- At the General Assembly held on Dec 19,2020, the amendment of this phrase was already agreed. Therefore, this amendment was certified as an official decision of the FAOPS General Assembly.

7. Treasurer’s report by Prof. Milind Shah

7.1. Total cash in bank (Dec 2020) USD 98,471.33 in Shinhan bank, Korea

7.2. Payment from PSANZ was updated and included since AGM in Dec 2020.

7.3. The special situation that Bangladesh society cannot send remittance overseas was confirmed.

-Encouragement comments from Prof. Tsuyomu Ikenoue (Advisor)

11. Future FAOPS congresses

2021 Indonesia cancelled

2022 Malaysia

2023 Tokyo

2024 TBD by the end of 2021.

-The general competitive bidding will take place in coming AGM 2021.

-Countries having interest for hosting 2024 congress: Singapore, Indonesia, Korea,
Sri Lanka (?)

12. New proposals from the president

12.1. Discussion for possible need of minor revision on Qualification for the President of FAOPS (By-Laws XV)

Discussion: Current condition is limited to those who have experience as president of local society. Because situation is different for each local societies, it seems to require some flexibility as same as for Qualification of Treasurer discussed above. Discussion is to be continued.

12.2. Regular periodic Council Meeting: Agreed that CM will be held every 3 months

12.3. Roles and rules of 4 committees: continue to discuss

13. Adjournment: 1400H

Prepared by:

Prof. Han-Suk Kim

Prof. Satoshi Kusuda