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. Mohammod Shahidullah (Bangladesh)

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

Dr. Mohammod 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 <u>or been involved</u> <u>in a financial management</u> 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 alread y agreed. Therefore, this amendment was certified as an official decision of the FAOPS Gener al 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.

- 8. Secretary General's report by Prof. Han-Suk Kim
 - 8.1. Update information of council members was done
 - 8.2. Update webpage of FAOPS was done.
 - -Discussion about the disclosure of individual information
 - -Agreement on that only e-mail address should be present on the Webpage
 - 8.3. PSANZ invited FAOPS session in PSANTZ 2021 meeting
- 9. President's report by Prof. Satoshi Kusuda
 - 9.1. Relationship with local perinatal societies
 - Asia Pacific Maternal & Child Metabolic Health Conference and Integrated Platform for research in advancing metabolic health outcomes of women and children (IPRAMHO) International Meeting 2021, January 8 & 9, 2021., KK Women's and Children's Hospital, Singapore
 - 27th Regional Congress of the Perinatal Society of Malaysia, Mar 18-20, 2021, Virtual Congress, Malaysia
 - 24th Annual Congress of PSANZ, Mar 29-31, 2021, Virtual Congress, Australia
- 9.2. Apply as a board member of WAPM. An application letter for the board members of the World Association of Perinatal Medicine was sent to Prof. Cihat Sen, the President of WAPM, on Mar 23, 2021
- 9.3. Possible new or reactivate membership countries. Afghanistan, Pakistan (not new member, reactivation)
- 10. Deputy Secretary General, Committee Chairperson and Advisor comments and proposals
 - -Encourage to activate the communication between member countries in the regions.

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)

-Roles and rules for each committee should be established, then each committee member s will be recommended from member countries.

-Advisor are assigned for each committee

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. Mohammod Shahidullah (Bangladesh)

-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 form 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. Be cause 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