

FEDERATION OF ASIA OCEANIA PERINATAL SOCIETIES

Council Meeting

11:00 (JST), 4th December, 2021

Zoom Meeting

1. Call to order
2. Attendance and declaration of quorum
3. Approval of Agenda
4. Review and approval of minutes from last council meeting
5. Business arising from minutes of last council meeting
  - 5.1 Update of new and reactivate membership countries
  - 5.2 FAOPS 2024 Congress
    - Simulation of voting by Zoom
6. New Agenda
  - 6.1 WAPM congress for developing country
    - Travel fund
7. Other matters
  - 7.1 Update of FAOPS 2022 in Malaysia

MINUTES OF THE MEETING

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

Total Attendance

EXECUTIVE COUNCIL (7/9)

President	Dr. Satoshi Kusuda (Japan)
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)

#### COMMITTEE CHAIRS (4/8)

Committee on Research & Publications Dr. Azanna Ahmad Kamar (Malaysia)

Committee on Programs, Projects & Awards Dr. Diosdado Mariano (Philippine)

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

Dr. David Ellwood (Australia)

Dr. Chien Nan Lee (Taiwan)

Dr. Ranjan Pejaver (India)

#### 4. Review and approval of minutes from last council meeting

All participants reviewed and approved the minutes of council meeting (2021.09.11.)

#### 5. Business arising from minutes of last council meeting

##### 5.1 Update of new and reactivate membership countries

-Nepal and Pakistan do not have voting rights because they have not paid membership fees. Milind will contact to country delegates about payment of membership fee. If they will not pay their recent year's fee, they will participate to AGM without voting right.

-Indonesia needs the registration of one more delegate.

-The post of deputy secretary general of Oceania region is vacant. David will contact to PSANZ.

5.2. Vote for FAOPS 2024 Congress. Simulation of voting by Zoom. Confirmed the voting system works well.

#### 6. WAPM congress for developing country

We recommend 3 delegates (Ranjan, Milind, Laila) as lecturer for WAPM 2022.

FAOPS supports Travel funds of airfare (economy class) and accommodation fees for delegates.

#### 7. Update of FAOPS 2022 in Malaysia by Azanna

#### 8. Adjournment: 1230H

Prepared by:

Prof. Han-Suk Kim

Prof. Satoshi Kusuda