

**FEDERATION OF ASIA – OCEANIA PERINATAL SOCIETIES**

First Council Meeting 6 Nov 2014

Dhaka Club, Bangladesh

Attendance:

1. David Ellwood – President and presiding officer
2. Mohammad Shahidullah – President-Elect
3. Socorro De Leon-Mendoza – Secretary general
4. Satoshi Kusuda – Treasurer
5. Laila Arjumand Banu – Deputy Secretary General, Western region
6. Victor Samuel Rajadurai – Deputy Secretary General, Central region
7. Han Suk Kim (represented by Prof Min Hee Kim) – Deputy Secretary General – Eastern region
8. Ranjan Kumar Pejaver – Immediate Past President
9. Tsunoyume Ikenoue – Former President, FAOPS
10. Neelam Kler – Former FAOPS organizing chair 2010, India
11. TsangTang Hsieh – Former FAOPS president
12. Chien-.Nan Lee – President, Taiwan Perinatal Society
13. Sujeewa Amarensa- Past President Sri Lanka Perinatal Society

Minutes:

1. The meeting was called to order by President Ellwood at 1710H
2. Minutes of previous meeting was moved for approval by R. Pejaver and, seconded by M. Shahidullah
3. Business arising from the minutes of the previous meeting

Item	Minutes	Status
3.1 Perinatal Workshops	<p>2.1 Given the long interval of time between this congress and the next (2.5 years), Dr. Ellwood proposed that 2 FAOPS-subsidized workshops ( together with Council meetings) shall be planned</p> <p>2.2 Workshop 1 – Laos (Eastern Region), early 2013 Workshop 2 – Indonesia (Central Region), early 2014</p> <p>2.3 Final schedule and details will be in coordination with the local perinatal society</p>	Not initiated
3.2 Deputy Secretary Gen for Eastern Region	Korea will be invited to nominate their country representative to assume this role, through their perinatal society	Done through Satoshi Kusuda. Prof Han Suk Kim now Dep Sec Gen for Eastern region
3.3. Engage other perinatal societies	<p>3.3.1 Follow-up of Vietnam as member as previously started by Dr. Pejaver</p> <p>3.3.2 An invitation will be extended to China</p>	<p>Dr. Ellwood made contact but no rejoinder was received</p> <p>Dr. Ellwood made contact. No rejoinder</p>

	3.3.3 A formal letter of invitation to join FAOPS to all perinatal societies in the region will be written and sent	Dr. Ellwood
	3.3.4 Update Contact List	Initiated by Dr. Mendoza and on-going
3.4. Other Matters	3.4.1 Review proposals for amendments to the Constitution as previously planned will be drawn and sent to Council members for review	Constitutional amendments reviewed to be presented in AGM 8Nov2014 1) additional objective on ethical practice 2) Bidding process for next congress defined 3) Congress fee defined 4) More than 1 country society in perinatology can be a FAOPS member
	3.4.2. Membership in the FAOPS should be country-based through the Official Perinatal Society. Other societies intending to join the FAOPS will be considered Affiliate Society Members. Membership dues for such classification will be further discussed.	Not discussed
	3.4.3 Country Perinatal updates will be requested of member countries' society and a FAOPS newsletter is proposed	Not initiated
	3.5.4 A FAOPS secretariat will be established in one country and Philippines will explore this possibility in their country as they have a permanent office for their Society. This was proposed after learning that Singapore's Perinatal Society does not maintain an office.	Proposed 2 years ago. No action yet

#### 4. New Agenda:

- 4.1 Treasurer's report: Financial report and Balance sheet presented by Dr. Kusuda
  - accepted by Council
  - signed/"audited" by President
- 4.2 Secretary's report
  - FAOPS donation to Philippines for Tacloban typhoon disaster victims
  - Council meeting via Skype in April 2013
  - FAOPS symposium in World Congress of Perinatal medicine in Cancun Mexico
- 4.3 President's report
  - As outlined above in business arising item no.3
  - Approved and authorized all activities as reported above
- 4.4 Nomination of Office Bearers 2014-2016

- President Prof. Mohammad Shahidullah
- President-Elect: Prof. Chien-Nan Lee
- Secretary General – Dr. Socorro De Leon-Mendoza
- Treasurer – Prof. Satoshi Kusuda
- Deputy Secretary General
  - Eastern region: Prof Han Suk Kim
  - Central region: Prof Victor Samuel Rajadurai
  - Western region: Prof. Dr. Laila Arjumand Banu

#### 4.5 Agenda for General Assembly

#### 5. Other matters

5.2 Taiwan perinatal society confirmed holding 19<sup>th</sup> congress in 2016

5.3 Philippines (Dr. Mendoza) also confirmed holding 20<sup>th</sup> congress in 2018

5.1 Expressions of interest in holding future FAOPS congress were received from:

- Sri Lanka
- Korea
- Malaysia
- Japan

Prepared by:

Socorro De Leon-Mendoza, M.D.  
Secretary General

Noted/approved by:

David Ellwood, M.D.  
President