#### FEDERATION OF ASIA OCEANIA PERINATAL SOCIETIES

2<sup>nd</sup> Council Meeting, 20 Mar 2012 Sydney Convention & Exhibition Centre

### ATTENDANCE:

- 1. Prof. David Ellwood (Presiding) President
- 2. Prof. Mohammod Sahidullah President Elect
- 3. Dr. Socorro Mendoza Secretary General
- 4. Dr. Satoshi Kusuda Treasurer
- 5. Dr. Laila Arjumand Banu Deputy Secretary General, Western region
- 6. Dr. Victor Samuel Rajadurai Deputy Secretary General, Central region
- 7. Dr. Alvin Chang Country representative Singapore
- 8. Dr. Ma. Cecilia Tolentino Country Representative Philippines

### AGENDA:

- 1. Call to order
- 2. Perinatal workshops
- 3. Deputy Secretary General for Eastern region
- 4. Engage other perinatal Societies
- 5. Other matters
- 6. Adjournment

## MINUTES OF THE MEETING;

# 1. The meeting was called to order at 1255H

Item	Minutes	Person
		Responsible
2. Perinatal Workshops	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	
	<ul> <li>2.2 Workshop 1 – Laos (Eastern Region), early 2013 Workshop 2 – Indonesia (Central Region), early 2014</li> <li>2.3 Final schedule and details will be in coordination with the local perinatal society</li> </ul>	Dr. Ellwood Dr. Rajadurai
3. Deputy Secretary Gen for Eastern Region	Korea will be invited to nominate their country representative to assume this role, through their perinatal society	Dr. Kusuda
4. Engage other perinatal societies	4.1 Follow-up of Vietnam as member as previously started by Dr. Pejaver	Dr. Ellwood
	4.2 An invitation will be extended to China	Dr. Rajadurai
	4.3 A formal letter of invitation to join FAOPS to all perinatal	Dr. Ellwood

	societies in the region will be written and sent	
	4.4 Update Contact List	Dr. Mendoza
5. Other Matters	5.1 Review proposals for amendments to the Constitution as previously planned will be drawn and sent to Council members for review	Dr. Ellwood
	5.2. 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.	
	5.3 Country Perinatal updates will be requested of member countries' society and a FAOPS newsletter is proposed	
	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.	Dr. Mendoza

6. The meeting adjourned at 1330H

Prepared by:

SOCORRO DE LEON-MENDOZA Secretary General FAOPS 2012-2014

Noted and approved by:

DAVID ELLWOOD President, FAOPS 2012-2014