

FEDERATION OF ASIA AND OCEANIA PERINATAL SOCIETIES

Council Meeting

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

AGENDA

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 Future FAOPS Congress
 - Due data to submit a letter of expression of interest for FAOPS 2024: End of September
(By-Law VIII: 3 months before the AGM 2021)
 - Simulation of voting by Zoom
 - 5.2 New membership countries
 - 5.3 Qualification of Executive Council Members
 - 5.4 Treasurer report
 - 5.5 Deputy Secretary General activities
 - 5.5 Committee activities
6. New Agenda:
7. Other matters

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)
Immediate Past Pres	Dr. Socorro De Leon-Mendoza (Philippine)
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 Scientific Events & activities

Dr. Mamoru Tanaka (Japan)

Committee on Research & Publications

Dr. Azanna Ahmad Kamar (Malaysia)

Committee on Legislation & Elections

Dr. Mohammad Shahidullah (Bangladesh)

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

Dr. Mohammad Shahidullah (Bangladesh) *

Dr. Tsuyomu Ikenoue (Japan)

Dr. David Ellwood (Australia)

Dr. Ranjan Pejaver (India)

3. Approval of Agenda

4. Review and approval of minutes from last council meeting

5.

5.1 Future FAOPS Congress

-The bidding and decision process on congress 2024 will be held at AGM via virtual platform.

-The date of 2024 AGM (virtual) is determined as 18th December, 2021 (AM 11:00 JST)

-Simulation of voting by Zoom

5.2 New membership countries

-Sociopolitical status of Afghanistan was shared. Afghanistan paid 100USD for membership fee and is invited to AGM in December as an official member who has voting right.

-Reactivation of membership of Pakistan was discussed. Secretary General will contact to representative of Pakistan and inform they don't need to pay dues for years before for reactivation of membership.

5.3 Qualification of Executive Council Members

-Proposal of amendment of By-Law XV on qualification of president-elect and president of FAOPS suggested by president Kusuda was approved as described below.

1. Add the word "*and completed his/her terms*" to number 2 in both paragraphs b and c in By-law XV

2. Add the word "Board member" to number 3 in both paragraphs b and c in By-law XV

3. Delete number 4 in both paragraphs b and c in By-law XV

By-Law XV

b. President

(1) Must have served in the Executive council for at least seven (7) cumulative years preceding his/her nomination/election.

(2) Must have served and completed his/her terms as either a Treasurer/Deputy Secretary General/ Secretary General for two (2) terms.

(3) Must have served as President or Board Member in his/her local perinatal society and completed at least one term.

c. President-Elect

(1) Must have served in the Executive council for at least five (5) years preceding his/her nomination/election.

(2) Must have served and his/her terms as either a Treasurer/Deputy Secretary General/ Secretary General for two (2) terms.

(3) Must have held a leadership position as President or Board Member in his/her local perinatal society and completed at least one term.

5.4 Treasurer report

- Membership fee from Afghanistan sent via western union system was confirmed.

5.5 Deputy Secretary General activities

1. Western region (Dr. Banu)

-Sri Lanka Perinatal Society held Webinar successfully.

-Trying to contact to Pakistan

2. Oceania region (Dr. Ellwood)

-PSANZ has an interest on hosting FAOPS Congress in near future.

-Dr. Moss resigned as president of PSANZ, and we need to contact new president.

3. Eastern region

-Taiwan Perinatal Society is planning several webinar this year.

-Follow up to Hong Kong.

4. Central region

-Indonesia Perinatal Society in planning several webinar.

-Follow up to Myanmar

5.5 Committee activities

- Committee of Scientific Events & activities. (Dr. Tanaka)

Cooperation with FAOPS congress 2022

6. FAOPS 2022: Update information by Dr. Azanna Ahmad Kamar

-Candidates of Topics are being discussed. Perinatal mortality.. eg.

-Abstract submission system will be open in October.

7. Other matters

-Dr. Ikenoue mentioned about collaboration with WAPM.

8. Next council meeting will be held on 4th December, 2021.

9. Adjournment: 1300H

Prepared by:

Prof. Han-Suk Kim

Prof. Satoshi Kusuda