

FEDERATION OF ASIA – OCEANIA PERINATAL SOCIETIES

General Assembly Meeting 7 Nov 2014

BICC Dhaka, 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. Tsuyomu 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
14. Anne Sneddon – Australia
15. Anup Thakur – India
16. Avneet Kaur – India
17. M.R.Khan – Bangladesh
18. T.A. Chowdhury – Bangladesh
19. T.P. Baskaran – Malaysia
20. Diosdado Mariano – Philippines
21. Ma. Theresa Hilario-Jimenez – Philippines
22. Evelyn Lacson – Philippines
23. Ryan B. Capitulo – Philippines
24. Jose B. Salazar – Philippines
25. Kim Kuag Jin – Korea
26. M.A. Mannan – Bangladesh
27. Cheng-Chieh Hsu – Taiwan
28. Ming Kwong Shyu – Taiwan
29. Iqbal A. Memon – Pakistan

MINUTES OF THE MEETING;

1. The meeting was called to order by President D. Ellwood at 1515H
2. Secretary General confirmed a quorum, i.e. 11 countries are represented (50% of total 22 members)
3. Treasurer's report was given by Satoshi Kusuda noting :
 - a. Financial report approved by Council and audited by President D. Ellwood
 - b. Countries who have not paid their membership dues.
4. Secretary's report:
 - a. Updated master list of country perinatal society presidents
 - b. Re-established contact with old and new society presidents for more active participation
 - c. Regular web-site updates
 - d. Proposed re-designing of website

- e. Facilitated mid-term FAOPS council meeting/ discussion via Skype call in April 2013
- f. Chaired the FAOPS symposium in the World Congress of Perinatal Medicine for Developing Countries, held in September 2014 in Cancun Mexico
- g. Initiated discussion on amendments to the Constitution for approval of the General Assembly:
 - ✓ Add objective in Article 2 of the Constitution, wherein FAOPS supports each perinatal society's guideline in ethical practice of Perinatology
 - ✓ Member countries may have more than one society involved in perinatology to join the FAOPS
 - ✓ Process of bidding for the FAOPS congress has been defined, acceptance of bids is 2 congresses or 4 years ahead of schedule. Next bidding will be done in 2016 for the congress scheduled in 2020
 - ✓ Amnesty granted for unpaid membership dues of countries beginning 2013
- h. Office bearers for 2014-2016 to be voted upon
 - President – Prof. M. Shahidullah
 - President-Elect – Prof. C.Lee
 - Secretary General – Dr. S. Mendoza
 - Treasurer – Prof. S. Kusuda
 - Deputy Secretary General (3)
 - Eastern – Prof Han Suk Kim (Korea)
 - Central– Prof. Victor Samuel Rajadurai (Singapore)
 - Western – Dr. Laila Arjumand Banu (Bangladesh)

5. President's Report :

- a. Sanctioned and approved all of the above activities as outlined
- b. Received invitation to attend the 50th Anniversary celebration of Japan Perinatal Society in July 2013
- c. Presided over the mid-term council meeting via Skype call in April 2014
- c. Proposed to council and subsequently approved to donate US\$1,000 to the victims of Typhoon Haiyan in Tacloban City Philippines in April 2014. Acknowledgment receipt and letter of appreciation from Eastern Visayas Regional Medical Center Tacloban City, received by FAOPS.

6. The President proceeded to announce to the body the following for approval:

- a. Venue of FAOPS congress in 2016 (Taiwan) and 2018 (Philippines). No objection received
- b. Approval of Constitutional amendments as outlined. No objection received
- c. Office bearers for 2014-2016. No objection received.

7. Taiwan Perinatal Society President Chien-Nan Lee presented Taiwan's plans for the next congress in 2016 and invited everyone to participate.

8. Dr. Mendoza also invited everyone to come for the 2018 congress and the Philippines' country representatives in audience proceeded to give tokens from their country to remind them of the 2018 congress.

9. Adjournment and closing by President D. Ellwood at 1615H.

Prepared by:

SOCORRO DE LEON-MENDOZA, M.D.
Secretary General

Noted/approved by:

DAVID ELLWOOD, M.D.
President