

**FEDERATION OF ASIA AND OCEANIA PERINATAL SOCIETIES**  
GENERAL ASSEMBLY Meeting, 1600H 2 Dec 2016  
Rm. 201A, Taipei International Convention Center  
Minutes Overview

PROGRAM AND AGENDA:

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|-----------|--|
| 1600-1615 | Registration<br>Distribution of voter's ballots to official delegates of each country  |
| 1615-1715 | Meeting Proper <ol style="list-style-type: none"><li>1. Call to order</li><li>2. Attendance &amp; Declaration of quorum</li><li>3. Treasurer's Report</li><li>4. Secretary's Report</li><li>5. President's Report</li><li>6. Presentation from Countries bidding to host 2020 Congress</li><li>7. Casting of votes for 2020 host country</li><li>8. Election of FAOPS office bearers 2017-2018</li><li>9. Short presentation and invitation from Philippines, host of 2018 Congress</li><li>10. President's Time<ol style="list-style-type: none"><li>a. FAOPS Advisory Board</li><li>b. Winning country to host 2020 congress</li><li>c. FAOPS office bearers 2017-2018</li></ol></li></ol> |

MINUTES:

1. Registration: Thirty-seven (37) official (voting) delegates representing eleven (11) countries registered for the general assembly meeting. There were twenty-five (25) other delegates from Japan and the Philippines, who joined the general assembly meeting. (Attendance attached)
  
2. Meeting Proper:
  - 2.1. Meeting was called to order by President Shahidullah at 1615H
  
  - 2.2. Secretary Mendoza declared a quorum.
  
  - 2.3. Treasurer's Report  
Current Balance was reported.  
  
Proposal to grant amnesty for payment dues not paid for >10 years, was brought forward and approved by the General Assembly.
  
  - 2.4. Secretary's Report

Report of Dr. Mendoza during the 1<sup>st</sup> Council meeting presented to the General Assembly.

Process of application from new member countries reported and approved.

Process of application to bid in hosting the FAOPS congress defined and must be received not later than 3 months prior to the next General Assembly meeting. The next bid shall be taken up during the 2018 congress in Manila and will be for the year 2022.

Voting shall be based on the majority vote as per usual process.

- 2.5. President's Report:  
President Shahidulla accepted both reports of Treasurer and Secretary and reported the outcome of the First Council Meeting to the General Assembly.
- 2.6. India, Japan, Malaysia and Sri Lanka presented their bids to host the 2020 Congress
- 2.7. Votes were cast by official country delegates and Council members.
- 2.8. FAOPS Office bearers 2017-2018 were presented to the general assembly. No dissenting vote was received.
- 2.9. Philippines distributed flyers and presented a short video to encourage everyone to come to the 2018 Congress in Manila, scheduled Sept. 23-26, 2018.
- 3.0. President's time:
  - a. FAOPS Advisory Board members were presented, pending other former Presidents' acceptance of invitation. Drs. Tsuyomu Ikenoue, David Ellwood and Ranjan Pejaver were presented to the general assembly.
  - b. Votes for 2020 Host country were counted. Japan won the majority of votes for the 2020 congress.
  - c. Office Bearers for 2017-2018 were declared by the President as follows:

President:	Chien Nan Lee
President-Elect:	Socorro De Leon-Mendoza
Secretary:	Satoshi Kusuda
Treasurer:	Laila Arjumand Banu
Deputy Sec. Gen Eastern:	Han Suk Kim
Deputy Sec. Gen Central:	Victor Sam Rajadurai
Deputy Sec. Gen Western:	Milind Shah