

Agenda for the General Assembly 2021 (Draft as of Dec 3, 2021)

Date & Time: Saturday, December 18, 2021 11:00 AM JST (GMT+9)

Venue: Zoom meeting

(<https://us06web.zoom.us/j/86229605004?pwd=bDNRYlJiNmpNUVJhQVZyaXQwMXRDZz09>)

Meeting ID: 862 2960 5004

Passcode: 20211218

- 1 Call to order
- 2 Attendance and declaration of quorum
- 3 Approval of Agenda
- 4 Treasurer's report and Approval
- 5 Secretary's report
- 6 President's Report
- 7 Amendment of FAOPS constitution
 - 7.1 By-Law XV b and c (Please see the reference material next page)
- 8 Nomination of Deputy Secretary General Oceania Region
- 9 FAOPS 2024 Congress
 - 9.1 Presentations from 3 candidate Countries
Indonesia, Korea, Singapore (alphabetical order)
 - 9.2 Voting using Zoom function
- 10 FAOPS 2022 update
- 11 Other matters

Reference Material

Amendment of By-Law XV b and c

Current By-Law and suggested amendment

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 effectively and completed his/her term as either a Treasurer/Deputy Secretary General/ Secretary General for 2 terms.

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

~~(4) Must be recognized internationally in the Perinatal— Neonatal Field.~~

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 effectively and completed his/her term as either a Treasurer/Deputy Secretary General/ Secretary General for 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.

~~(4) Must be recognized internationally in the Perinatal— Neonatal field.~~

After amendment

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.

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(3) Must have served as President or Board Member in his/her local perinatal society and

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