

1st FAOPS General Assembly 2022

Date & Time: August 27th, 2022, 18:05- 19:00 (GMT+8, MYT, Malaysia time)

AGENDA

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. Nomination of new President, Secretary General, and Treasurer for 2023-2024
8. Nomination of Deputy Secretary Generals
9. Nomination of Committee Chairpersons
10. Report of FAOPS 2022 Congress
11. Other matters

MINUTES OF THE MEETING

1. Call to order: 18:05 by the President Satoshi Kusuda
2. Attendance and Declaration of quorum: Sec. Gen. Han-Suk Kim declared a quorum.
(16 countries are present)
3. Agenda was approved by all participants
4. Treasurer's report and Approval by Dr. Milind Shah:
Treasurer Milind Shah reported the current status of bank account and report was approved by all participants. (report attached)
5. Secretary report by Dr. Han-Suk Kim.
 1. Correction of By Law wording
 - By Law VII Financial Contribution to and Fund Management of the Federation
 3. The Council alone shall have the power to make a decision described in item 2, on how National Societies shall remit their dues to the Federation's account.
 - By-Law XV Composition of the Council
Western-Regular Member: Afghanistan, Bangladesh, India, Nepal, Pakistan, Sri Lanka
 2. Notification of Process for FAOPS congress 2025

By-Law VIII Congress

1. Member societies of the Federation can bid to hold the congress. 2. Bidding process for the congress shall entail the following process: a. Expression of interest should be received in writing to the council at least 3 months before the congress preceding the target year by three congresses (i.e. 3 years ahead of target schedule) b. Bidding and decision on congress venue shall be held and announced 3 years in advance or 3 congresses ahead of schedule, c. FAOPS President confirms in writing to the winning country, the privilege to hold the congress. d. A signed memorandum of understanding between the FAOPS and the country perinatal society president shall be undertaken and duly signed by both parties. e. The congress organization and management shall be solely the responsibility of the local perinatal society.

6. President's Report by Dr Satoshi Kusuda

- WAPM provide the opportunity to attend the World School of Perinatal Medicine.
- FAOPS session was held at the 10th World Congress of Perinatal Medicine in Developing Countries on 4th June, 2022. (Punta Cane, Dominican Republic)
- Donation to the Perinatal Society of Sri Lanka

7. Nomination of new President, President-Elect, Secretary General, and Treasurer for the 2023-2024 term

- Dr. Victor Sam Rajadurai was approved as next President.
- Election for the next President-Elect between two candidates (Dr. Laila Arjumand Banu and Dr. Han-Suk Kim)
Dr. Han-Suk Kim was elected as next President-elect by votes (22 vs. 23) (Vote using Zoom system)
- Dr. Milind Shah was approved as next Secretary General
- Election for the next Treasurer between two candidates (Dr. Te Fu Chan and Dr. Mamoru Tanaka)
Dr. Mamoru Tanaka was elected as next Treasurer by votes (15 vs. 26) (Vote using Zoom system)

8. Updates of FAOPS 2022 Congress.

Drs Kamar and Baskaran reported updates status of FAOPS 2022. (25th-28th, Aug. 2022.)

9. Updates of FAOPS 2023

Dr. Tanaka shared the poster of FAOPS 2023.

10. 2nd FAOPS General Assembly will be held on 17th December, 2022.

11. Adjournment: 1930H

Prepared by:

Prof. Han-Suk Kim

Prof. Satoshi Kusuda