

MoM of 1st FAOPS Council Meeting 2023

Date & Time: Saturday, February 11 (Sat), 2023, 10:00 AM (Singapore Standard Time, SST)

Venue: Zoom Meeting (ID 810 3421 2666, PW: 123)

FIRST FAOPS COUNCIL MEETING. FEB 11, 2023



AGENDA

Agenda

- 1 Call to order
- 2 Attendance and declaration of quorum
- 3 Approval of Agenda
- 4 Review and approval of minutes from the last council meeting and AGM
- 5 Officer Reports
 - Treasurer
 - Secretary
 - President
- 6 Deputy Secretary General, Committee Chairperson and Advisor comments and proposals
- 7 FAOPS Congress 2023 and 2024 updates
- 8 New proposal: Workshop
- 9 Other matters with permission of chair

MINUTES OF THE MEETING

1. Call to order: SST 10:00 AM by the President Prof. Victor Sam Rajadurai.
2. Attendance and Declaration of quorum: Sec. Gen. Prof. Milind Shah declared a quorum. (10 countries are present).
3. Agenda was approved by all participants.
4. President Prof. Sam presented and welcomed all board members of 2023-24. Newly joined board members Prof. Jose Salazar, Prof. K H Tan, and Prof. Abdul Mannan gave their introduction. President Sam asked to remove two names from advisory board, one of Victor Yu, as he is now busy with other activities and Sookee Mendoza as per her request for year 2023. This was list of

COUNCIL MEMBERS, COMMITTEE CHAIRPERSONS AND ADVISORS FOR 2023 - 2024

	Name	Country
President	Victor Sam Rajadurai	Singapore
President-Elect	Han-Suk Kim	Korea
Immediate past President	Satoshi Kusuda	Japan
Secretary General	Milind Shah	India
Treasurer	Mamoru Tanaka	Japan

DEPUTY SECRETARY GENERALS

Eastern region	Jose Salazar	Philippines
Central region	KH Tan	Singapore
Western region	Abdul Mannan	Bangladesh
Oceania region	Adrienne Gordon	Australia

COMMITTEE CHAIRPERSONS

Committee on Research & Publications	Azanna Ahmad Kamar	Malaysia
Committee on Scientific & Training Activities	Te Fu Chan	Taiwan
Committee on Programs, Projects, Advocacies and Awards	Diosdado V Mariano	Philippines
Committee on Legislation & Election	Ranjan Kumar Pejaver	India

ADVISORY BOARD

Dr. Chien Nan Lee	Taiwan
Dr. Mohammad Shahidullah	Bangladesh
Dr. David Ellwood	Australia
Dr. Ranjan Pejaver	India
Dr. Tsuyomu Ikenoue	Japan

Dr. T'sang Hsieh

Taiwan

Dr. Victor Yu

Australia

Dr. Sookee Mendoza

Philippines

5. Minutes of last Council meeting held on 01.10.2022 were reviewed and approved. Proposed by Mariano and seconded by Han-Suk. We could not get any response from WAPM for session at Italy as updated by Prof. Satoshi.
Minutes of last AGM held on 17.12.2022 were reviewed and will be passed in next AGM as mentioned by IPP Prof. Satoshi.
Detail discussion about supporting local workshop was done.
6. Treasurer's report and Approval (Prof.. Mamoru Tanaka)
Current Status (USD)

Date	Type of transaction Summary	Withdrawal	Deposit	Balance
2023.01.31	Malaysia (support for Workshop on Sep 2022) incl. process fee	1530.8	0	109,325.50
2023.01.17	Malaysia (hosting fee for FAOPS 2022)	0	5000	110,856.30
2022.12.17	interest	0	4.46	105,856.30

New account is now creating in a Japanese Bank.

All 16-participant countries have paid their dues until 2022.

Indonesia was suggested to prepare a program for the workshop and submit it to the Council.

It was passed. Proposed by Han-Suk and seconded by Azanna.

7. Secretary report (Prof. Milind Shah)
Milind Shah thanked Prof. Han-Suk for all his support. He mentioned that all countries have paid their dues and quite active in getting involved in FAOPS activities. He also informed that new data of various countries need to be availed for website. He has written to all country representative for it. Mariano mentioned that he has some plans for website development and will be discussed in further agenda.
8. President's Report (Prof.. Victor Sam Rajadurai)
He thanked for all support received from immediate past president Satoshi and expressed his happiness for getting excellent team for his tenure.

9. Deputy Secretary General's Report

Jose Salazar - He expressed difficulty in approaching countries in his region as only source is email ID of country representative. He suggested idea of having FAOPS directory. He also needed some guidance on activities to be conducted.

K H Tan - Similar suggestion put by K H Tan. He suggested having a spreadsheet of all member countries. Azanna also echoed on it and asked for more communication mainly to enhance research activities. She also gave thought on dissemination of activities.

Abdul Mannan - He said he would communicate with all countries of his region.

Adrienne - She could not join. Milind Shah informed that he could connect with two persons from Papua New Guinea Dr. Mathias and Dr. Mary who may take lead in joining FAOPS and accordingly he will ask Adrienne to connect with them.

10. New Proposals

Sam told that he is planning for workshop in Brunei in later half of year.

Ranjan Pejaver asked to communicate with other countries in western region like Azerbaijan etc.

Azanna asked about Thailand & UAE. Milind informed that two persons from UAE, Sunita & Ruby are contacted and are interested in starting perinatal chapter. Sam told that UAE was not official member of FAOPS in past.

Azanna raised a point of extending help to Turkey, which is affected by earthquake and as Cihat Sen, President of WAPM hails from same country. However, it was decided that Sam would write to them to understand scenario and to know whether they are in any need for help.

11. Mariano suggested about rejuvenating website of FAOPS, as it is needed to put all communications and projects of FAOPS. He presented a proposal by a company for domain, security, hoisting for 1 year and development and posting of webinars, programs etc. for 1 year. It was decided by Sam and everyone to avail few more quotations and finalize it. Milind asked about previous experience of Satoshi who mentioned that it was availed complimentary in past. Sam expressed need of making MOU once we finalize company. K H Tan also asked to confirm compliance of company as far as time is concerned and there should not be additional cost for posting.

12. Report of FAOPS Congress 2023

Mamoru Tanaka presented report and declared that registration and abstract submission is open. Ranjan Pejaver asked about any separate website for conference and it was told by Mamoru that there is different website **faops2023.umin.jp** for FAOPS 2023 congress. Milind asked Mamoru to prepare one WhatsApp flyer with link, as WhatsApp is very popular in many countries.

13. Report of FAOPS Congress 2024

Han-Suk presented report and he said that more details and website would be available by August 2023.

14. In any other business matters,

Satoshi discussed again about Turkey Earthquake. Azanna suggested of writing a letter to express condolences and ask for any help required. Milind said that we will communicate and will do the needful. Shahidullah concurred on same point.

Jose Salazar asked whether Viber could be used for communication. Sam said that it was not popular everywhere and asked to see for security point of view.

Mariano suggested about WhatsApp group of council members.

K H Tan told about conference in Singapore on Mental Health and he suggested FAOPS council can register free of cost for virtual participation.

Milind informed that a group from USA wanted to do certain activities on Pernatal Mental Health and he will come out with some concrete project id due time.

Meeting ended after offering vote of thanks by Sam & Milind.

Prepared by:

Prof. Milind Shah

Prof. Victor Sam Rajadurai