

MoM of 3rd FAOPS Council Meeting 2023

Date& Time: Saturday, October 7th, 2023, 16:30 - 18.30 (Japan Standard Time, JST)

Venue: Hybrid Meeting (ID 859 7933 4014, PW: 123)

Venue: **Katsura, South Tower 4F, Keio Plaza Hotel Tokyo**

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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 held on 20.05.23
5. Inauguration of New Website
- 6 Officer Reports
 - Treasurer
 - Secretary
 - President
- 7 Discussion on proposal by WAPM for WCPM 2027
- 8 Deputy Secretary General, Committee Chairperson and Advisor comments and proposals

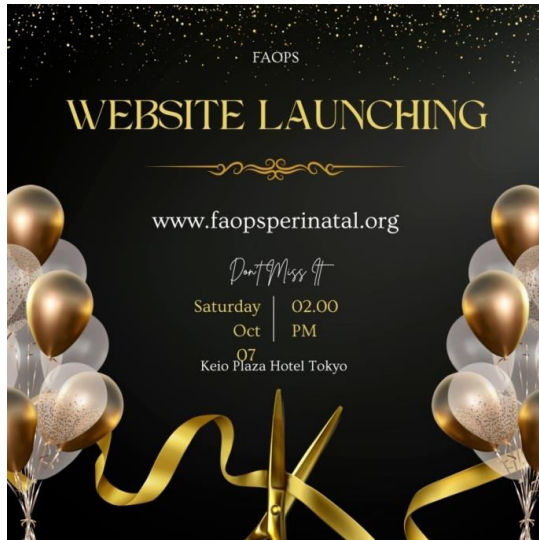
9 FAOPS Congress 2023, 2024 and 2025 updates

10 Discussion on New proposals & New Chapters

11 Any other matter with permission of chair

MINUTES OF THE MEETING

1. Call to order: JST 16:00 hr by the President Prof. Victor Sam Rajadurai.
2. Attendance and Declaration of quorum: Sec. Gen. Prof. Milind Shah declared a quorum. (9 countries were present with all council members).
3. Agenda was approved by all participants. Proposed by Prof. Ranjan & Seconded by Prof. Shahidullah
4. Minutes of last Council meeting held on 20.05.2023 were reviewed and approved. Proposed by Prof. Mannan and seconded by Prof. Han-Suk
Sam said that we need to have discussion on number of meetings.
Ranjan enquired about Nepal representation for this meeting and Milind asked whether they can attend council meeting. It was told by Sam that they can present report in AGM tomorrow.
5. Inauguration of website done at hands of President Sam.



Sam expressed thanks to Milind and all the members for support

Milind asked all members to send old pictures for gallery

Satoshi asked whether he can close old website, it was asked not to do so till everything gets finalized.

6. Treasurer's report and Approval (Prof. Mamoru Tanaka)

Mamoru could not join the meeting, but he sent his report to be presented at meeting.

Treasurer's report (2023.10.08 by Mamoru Tanaka)

Current status (USD)

Treasurer's report (2023.10.08 by Mamoru Tanaka)

1. Current status (USD)

Date	Type of transaction Summary	Withdrawal (¥)	Deposit (¥)	Balance (¥)
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2023.3.2	Transfer from Korea	0	14,773,372	14,773,372
2023.8.21	interest		56	14,773,428.00
2023.8.21	Website package (Subhadram Infotech: website package) 700 USD + transaction fee	110917	0	14,662,511.00

Date	Type of transaction Summary	Withdrawal	Dep
2023.3.2	Transfer from Korea	0	1,0

Council asked about the difference between balances handed over from Korea to Japan by almost 10,335 USD. it will be clarified by him.

Information about bank account change told to all members once again.

Malaysia sent their contribution for 24-24 to old account which was brought by HanSuk. Milind brought contribution of Pakistan and Mannan brought of Bangla Desh.

Milind asked about support for travel as his ticket got cancelled and needed to buy another ticket. Sam told that

it was not possible as many other members asked for same. It's not possible by FAOPS unless supported by organizer.

Satoshi and Jose also expressed same opinion.

Shahidullah also said same but he said registration and accommodation need to be looked after for council members. Azanna asked whether there are any guidelines on this. As there are no such guidelines, Milind said there should be some sort of guidelines. Sam said it should be left as decision of chairperson.

Ranjan said that when we went for our session at Punta Cana where we didn't receive support from FAOPS as WAPM had taken care.

Han Suk told about definition of council members. Finally all said that it is decision of congress chair.

Report passed by council.

7. Secretary report (Prof. Milind Shah)

He presented report of webinar on Postpartum Depression as perinatal mental health is important topic specially post covid.

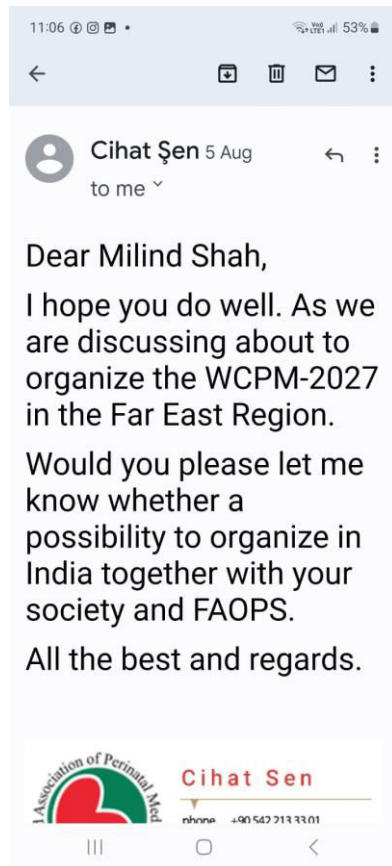
He also told about activities of ISOPARB at Meut and Kolkata.

He also told about website development.

8. President's Report (Prof.. Victor Sam Rajadurai)

He said that guidelines for meetings to be conducted in various zones under aegis of FAOPS. He also said about program need to be circulated at least 3 months before. Funding amount is USD 2500 and 1 workshop per country in a year. He also told experience of Malaysia conference which were in loss but never asked for any support. Ranjan suggested 1 per zone every 2 year. Milind requested Ranjan to prepare guidelines on this. David expressed concern about workshop as there are now conference every year. Milind said that these workshops should be utilized to expand our zone by adding more countries. He told members wonderful experience of Afghanistan. Mariano expressed that deputy secretary general will screen requests from their zone and can take decision. Jose said that for same we need to have directory for FAOPS.

9. Discussion on proposal by WAPM for WCPM 2027 for 2027 congress under FAOPS as an email by Cihat Sen



When he presented about financial arrangements sent by WAPM, looking at figures, it was expressed by council member not to venture for it. Ranjan said that it is usually given to country not to association. Milind clarified saying that mail he received mentions about FAOPS.

As Mamoru peeped in for meeting, council congratulated him for hosting wonderful congress with loud claps. Milind expressed it and put it on record.

10. Deputy Secretary General's Report

As it was getting late, it was decided by Sam that reports by DSG and committee chairpersons will be shared on email or can be put on website.

11. Report of FAOPS Congress

It was decided to be discussed after congress for 2023. About, 2024, Han Suk invited all for congress. Nepal will present it in next meeting.

12. About new proposals, discussion took place on Lucy's proposals. Sam told that as it was already done it cannot be considered.

13. In any other business matters, Mannan expressed concern about countries which are not active in FAOPS. Milind explained that we need to catch on leadership. He gave his experience about UAE and PNG.

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

Prepared by:

Prof. Milind Shah

Prof. Victor Sam Rajadurai