FAOPS General Assembly 2024 Physical Meeting

Date: September 6, 2024
Time: 12:00 PM (KST)
Venue: Room 3, Coex, Seoul

Agenda

Sr.	Item	By whom	Time
No.			
1	Call to order	PresidentVictorSamuel Rajadurai	12.00
2	Attendance and declaration of quorum	Secretary General Milind Shah	12.05
3	Approval of Agenda	President Victor Samuel	12.10
		Rajadurai	
4	To read and confirm minutes of last AGM held on	Secretary General Milind Shah	12.15
	08.10.23		
5	Treasurer's Report and Approval	Treasurer Mamoru Tanaka	12.25
6	Secretary's Report	Secretary General Milind Shah	12.35
7	President's Report	President Victor Samuel	12.45
		Rajadurai	
8	Report by FAOPS 2023 Hosting Country, Japan	Chairman of Congress Mamoru	12.55
		Tanaka	
9	Report by FAOPS 2024 Hosting Country, South	Chairman of Congress Han Suk	13.00
	Korea	Kim	
10	Report by FAOPS 2025 Hosting Country, Nepal	Ashma Rana	13.05
11	To discuss nominations of council members of year	President Victor Samuel	13.10
	25-27	Rajadurai	
12	Any other business with permission of Chair	President Victor Samuel	13.20
		Rajadurai	
13	Vote of thanks to conclude	Secretary General Milind Shah	13.30

MINUTES OF THE MEETING

1. Call to order: By the President Sam Rajadurai

- 2. Attendance and Declaration of quorum: Sec. Gen. Milind Shah declared a quorum. (14 countries were present, 41 persons were present)
- 3. Agenda was approved by all participants. Proposed by Sookee & seconded by Mariano
- 4. Minutes of last AGM held on 08.10.2023 were read and confirmed. Proposed by Han-Suk & Seconded by Adriane
- 5. Treasurer's report and Approval (Mamoru Tanaka) (Feb 23, 2023~Aug 30, 2024) Remarks:
- 1, I have not confirmed payments of FAOPS member fee for 2023-24 from <u>Afghanistan</u>. Please check the status of the country society above mentioned.
- 2. I have received \$5.000 as the FAOPS2023 congress fee from JSPNM.
- 3. Current FAOPS bank deposit accounts are created in Japanese yen according to law, and the total amount in dollar terms is decreasing with the depreciation of the yen.

 $2023/3 \$1 = 135 \text{ yen} 2024/5 \$1 = 155 \text{ yen} \quad 2024/8/29 \quad \$1 = 145 \text{ yen}$

Current asset

Cash in bank-ordinary deposit (Mizuho Bank in JPY)

\$16,698,115 = USD 1

 $\frac{15,15}{9} (1 \text{ USD} = 145 \text{ JPY } 2024/8/29)$

Deposit

Total USD 105,465.452

-FAOPS 2023 fee from Japan USD 5,000.00 -Membership fee (total) *(2023.24) USD 8,782.00

Received from: Mangolia, Malaysia, Pakistan, Phillipines, Bangala Desh, Taiwan, Japan, Indonesia, Cambodia, Korea, ANZ, Singapore, India, Nepal

Not yet: Afghanistan, Srilanka exempted. Thailand, Vietnam and UAE have not paid the deposit since 2017. Our e-mail contact with UAE has been lost.

-Interest USD 7.85

Withdrawal

Total USD 700

-Website package (Subhadram Infotech: website package) 700 USD

FAOPS Membership Fee 2023-2024

	Country	Date	Amount (USD)	Exchange Rate(JPY)	Amount (JPY)	Charge (JPY)	Transfer Amount (JPY)
1	Malaysia	12-01-2024	316.00	145.00	45,820		45,82
2	Mongolia	12-01-2024	102.00	145.00	14,790		14,79

3	Pakistan	12-01-2024	200.00	145.00	29,000		29,0
4	Bangladesh	12-01-2024	440.00	145.00	63,800		63,8
5	Taiwan Society of Perinatology	17-01-2024	1050.00	146.44	1,53,762	2,500	1,51,2
6	Philippines	19-01-2024	600.00	147.20	88,320	2,500	85,8
7	Japan Society of Perinatal and Neonatal Medicine	30-01-2024	3000.00	146.17	4,38,510		4,38,5
8	Indonesia	01-03-2024	300.00	149.32	44,796	2,500	42,29
9	Perinatal Society of Cambodia	11-04-2024	300.00	151.99	45,597	2,500	43,0
10	The Korean Society of Perinatology	18-04-2024	800.00	153.46	1,22,768	2,500	1,20,20
11	The Perinatal Society of Australia	13-06-2024	654.00	155.92	1,01,971	2,500	99,4
12	The Perinatal Society of Singapore	19-07-2024	400.00	156.49	62,596	2,500	60,0
13	Indian Society of Perinatology	06-08-2024	220.00	144.03	31,686	2,500	29,1
11	Nepal	28-08-2024	400.00	143.29	57,316	2,500	54,8
12	Mongolia	30-08-2024	108.00	143.99	15,540	2,500	13,0
		Total	8890.00				12,91,2

	Country	Date	Amount (USD)	Exchange Rate(JPY)	Amount (JPY)	Charge (JPY)	Transfer Amount (JPY)
Deposit	Transfer from original	02-03-2023	1,09,289.00	135.20	1,47,75,872	2,500	1,47,73,37

	account						
Deposit	FAOPS2023 congress fee from JSPNM	21-02-2024	5,000.00	149.15	7,45,750	2,500	7,43,25
Deposit	Interest	21-08-2023					4
Deposit	Interest	19-02-2024					4
Deposit	Interest	30-08-2024					1,02
		Total	1,14,289.00				1,55,17,76

Withdraw

	Country	Date	Amount (USD)	Exchange Rate(JPY)	Amount (JPY)	Charge (JPY)	Transfer Amount (JPY)
Withdraw	India	21-08-2023	700.00	146.31	1,02,417	8,500	1,10,91
		Total	700.00				1,10,91

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Account Balance (JPY)	1,66,98,115
Account Balance (USD)	1,15,159

As its almost loss of 10000 USD due to devaluation of Japanese Yen, and Yen again declined from 135 Y per USD to 145 USD. It was still decided to wait.

6. Secretary report (Dr. Milind Shah)

Then he gave information about new website created for FAOPS. He asked everyone to visit and disseminate link.

He gave information of webinar on Postpartum depression conducted in India by Safe Motherhood Committee of Indian Medical Association, Maharashtra State ¥



He also shared memorandum to be signed by Nepal Perinatal Society and FAOPS.

MEMORANDUM OF UNDERSTANDING

KNOW ALL MEN BY THESE PRESENTS:

This agreement is made and executed by and between: the FEDERATION OF ASIA AND OCEANIA PERINATAL SOCIETIES, represented by its President, Victor Samuel Rajadurai herein referred to as the Federation,

WHEREAS, the **FEDERATION** is a non-stock and non-profit organization of National Societies of Perinatology in the geographical region of Asia and Oceania.

WHEREAS, the **FEDERATION** was created for the purpose, among others, of promoting maternal, fetal and neonatal wel-being, cooperation and goodwill with international bodies involved in Perinatology, and provide expert advice to governmental and other bodies pertaining to Perinatology

WHEREAS, the FEDERATION, in promoting the science and art of Perinatology through research and training, conducts an annual Congress in member countries

WHEREAS, the SOCIETY is duly registered and recognized in by the CTVT CLY NEWFORL (accrediting body in);

WHEREAS, the ${\bf SOCIETY}$ won the bid during the Federation AGM in October 2022 to host the 2025 congress of the ${\bf FEDERATION}$

NOW THEREFORE, for and in consideration of the foregoing premises, the FEDERATION and the SOCIETY hereby bind themselves to undertake their respective responsibilities and commitments enumerated hereunder:

- The FEDERATION shall assist the SOCIETY in the conduct of the Congress for 2025.

 - 1.2 Ensure participation of all country perinatal societies' members during the
 - 1.3 Provide expert acvice on matters that may hinder the successful conduct of the
- 2.2 Updating the Council on its plans and progress of activities during Council
- 2.3 Paying a fixed amount of US\$5,000 towards the funds of the FAOPS within twelve (12) calendar months following the Congress which may be subject to change by the Council during extraordinary situations such as global disasters, pandemic, or wars.
- 2.3 Coordinating with the President and Executive Council of the FEDERATION regarding its official activities that are held within the Congress' program.
- Submitting a report or the over-all outcome of the Congress in terms of number of registrants, feedback evaluation from participants, accounting and financial matters, and recommendations for future Congresses within six months following the Congress.
- Recognizing the assistance of the FEDERATION in lending prestige to the Congress and draws or its expert faculty, secretariat, and program managers to realize its goal of conducting a successful FAOPS congress.
- (others you may wish to add)
- In further pursuance of this Agreement, it is understood that:
 - This Memorandum of Understanding shall cover a period of three (3) years from the date the SOCIETY won the bid to host the Congress up until the completion of the Congress itself and post-congress report.
 - 3.2 The expiration of this Memorandum of Understanding shall not, in any way The expiration of this Memorandum of Understanding shall not, in any way affect the continuity of any pending program or incident – such as the completion of other training projects, webinars or the review of research proposals/publications. In such a case, the provisions of this agreement shall be extended until such time that the pending program or incident is fully completed.

IN WITNESS WHEREOF, we have hereunto signed this instrument, this <u>S</u> day of <u>S</u> COUL in the year 2011 in the city of <u>S</u> COUL or virtually.

Victor Samuel Rajadurai
President, FAOPS

President, PSANZ

-SUNIL RAJA MANANDHAR

ASHMA RIMA PSW ORGANISITY CHAIR

SIGNED IN THE PRESENCE OF:

President's Report by Dr Sam Rajadurai

There was again discussion on Thailand Perinatal Society & Thailand Neonatal Society. It was decided to send gentle letter for termination as suggested by Sam. Milind expressed concern about how to reach them. Jose told that he was in touch with one of the senior member but could not succeed to contact them. Milind told that we are sending invoices to them since 2016 with no response. Milind read letter which was sent by Satoshi. Satoshi told that he would try to contact Dr. Sarayut. Message was passed on to two delegates from Thailand Chatchay Prempunpong, Mahidol University, Bangkok, Thailand & Pathaporn Prempraphan, Navamindradhiraj University, Bangkok, Thailand.

He also presented efforts to start and rejuvenate chapters of UAE, Brunei, PNG. He gave review of meeting at Rangoon, Myanmar.

- 8. There was short report of congress at Japan in 2023. Efforts by Dr. Mamoru were appreciated.
- 9. Han Suk presented report of FAOPS congress.





Current status of abstract registrations by countries

No.	국가	Oral Presentation	Oral Presentation or Poster	Poster	합계
1	Korea	11	28	24	63
2	Australia	0	2	0	2
3	Bangladesh	1	0	0	1
4	China	0	3	1	4
5	India	4	4	0	8
6	Indonesia	1	3	0	4
7	Japan	12	14	18	44
8	Malaysia	4	1	2	7
9	Mongolia	0	0	1	1
10	Nepal	4	1	0	5
11	Philippines	1	11	16	28
12	Singapore	0	5	1	6
13	Sweden	1	1	0	2
14	Taiwan	1	1	1	3
15	Thailand	2	1	1	4
	합계	42	75	65	182
	국내	11	28	24	63
	해외	31	47	41	119

Current status of abstract registrations by specialities

No.	국가	Pediatrics	Obstetrics and Gynecology	합계
1	Korea	50	13	63
2	Australia	2	0	2
3	Bangladesh	1	0	1.
4	China	0	4	4
5	India	6	2	8
6	Indonesia	2	2	4
7	Japan	31	13	44
8	Malaysia	6	1	7
9	Mongolia	0	1	1
10	Nepal	4	1	5
11	Philippines	23	5	28
12	Singapore	6	0	6
13	Sweden	2	0	2
14	Taiwan	0	3	3
15	Thailand	2	2	4
	합계	135	47	182
	국내	50	13	63
	해외	85	34	119

10. FAOPS 2025 Hosting Country

Dr. Ashma Rana of PESON presented the plan for FAOPS Congress 2025 at Kathmandu. It will be in Hotel Radisson

All participants supported and approved Nepal (PESON) as the host country (society) of FAOPS Congress 2025.

- 11. Sam and Ranjan declared nominations received and declared following candidates for coming two years. President Dr. Han Suk, President Elect Dr. Laila, Secretary General Dr. Milind, Treasurer Dr. Mamoru, Western Dr. Suranta, Eastern Dr. Jose. There were no nominations from central or Oceania region. There was discussion on Eastern region, as Jose's name was sent by PAP, it was finalized. About, Oceania region, Adriane was decided to continue and for Central region, Azanna was decided to be DSG and KH Tan was decided to take committee of Research and projects.
 - Sam appreciated and congratulated Milind for his gesture to wait and he said he would take over as President elect in 2027. Ranjan appreciated Sam for his efforts to keep this harmony. As election officer, he was happy to see that there will be no election if it happens this way.
- 12. There was discussion on keeping auditor for finances as suggested by Sam. Milind said about keeping trustee. He also suggested on starting Youth Awards during FAOPS congress. Mariano suggested about starting fellowships under aegis of FAOPS. HanSuk suggested about increasing committees 1. Communication & Public relations 2. International collaboration 3. Philanthropy and advocacy
- 13. Meeting was adjourned after vote of thanks by Milind.

Prepared by:

Prof. Milind Shah

Prof. Sam Rajadurai