

BOARD OF DIRECTORS MEETING
OF THE PACIFIC RIM COLLEGE OF PSYCHIATRISTS
THURSDAY 28 OCTOBER 2004, 12-5.30 PM,
SHEK O ROOM, SHANGRI-LA HOTEL KOWLOON, HONG KONG

AGENDA

1. Attendance
Invited guests: Prof Philip Morris, Dr Ming Bing Lee, Dr Rod Munoz
2. Apologies: Prof Z Xiao
3. Minutes of Previous Meeting
4. Matters Arising
 - a. Membership
 - i. Links with APA, Dr R Munoz
 - b. PRCP Newsletter (Prof B Singh, Prof P Morris)
 - i. Correspondents – Dr Zeping Xiao (China), Dr Ming Been Lee (Taiwan), Dr Francis Lu (US), Dr Gabor Ungvari (Hong Kong), Dr Sasanto Wibisono (Indonesia), Dr Ee Heok Kua (Singapore)
 - ii. Editions for 2004
 - c. History of PRCP (Prof R Pasnau)
 - d. Working Groups – Research, Teaching, and Service Development. Reports from Nishizono, Chiu and Snodgrass/Firestone
 - e. Location of Secretariat in post 2005
 - f. Non-psychiatrists at Congress
 - g. Appointment of President-Elect (2004-2006)
 - h. Nominations for Secretary-General (2006-2010)
 - i. Candidates for Board Membership (to be elected by the general membership at the Biennial General Meeting):
F Noda to replace M Nishizono,
Z Xiao to replace HQ Yan
MB Lee to replace EK Yeh,
EH Kua to replace R Menninger
S Inoue to replace K Asai
 - j. Continuing Board Members: B Singh, H Chiu, ES Tan, F Lu, C Chung, J Gold, SK Min, Y Nakane, E Pi, A Tasman, KH Lee.
 - k. Location and timing of 12th, 13th and 14th Congresses: Taiwan, Shanghai, or San Diego
 - l. Appointment of Congress coordinators
5. President's Report (Prof B Singh)
6. President Elect's Report (Prof H Chiu)
 - a. PRCP Journal (Dr Worrawat Chanpattana)

- b. Research Awards
- 7. Secretary General's Report (A/Prof Tan)
 - a. Location of PRCP Secretariat from 2006
 - b. WPA affiliated organisation
- 8. Treasurer's Report (Prof F Lu)
 - a. Question of US bank account, taxation and registration of PRCP as company in US
- 9. Membership Report (Prof C Chung)
 - a. Membership Expansion
 - b. Resignations
 - c. Dropped for non-payment: Niu-Fan Gu, Tao-Yuan Xu, Wenwei Yan, Mingdao Zhang (all from China)
- 10. Other Business
- 11. Next Meeting (May 2005?)