

**BOARD OF DIRECTORS MEETING  
OF THE PACIFIC RIM COLLEGE OF PSYCHIATRISTS  
TO BE HELD SATURDAY 6<sup>th</sup> OCTOBER 2001  
11.00-2.00pm  
MELBOURNE, AUSTRALIA**

**AGENDA**

1. Apologies
2. Minutes of Previous Meeting
3. Matters Arising
  - a. Membership
    - i. Request for Emeritus status by George F. Schnack and He Qin Yan
    - ii. Updating contact details of members – currently we cannot contact Mitsumoto Sato, Eliot Sorel, Madelyn Hsiao-Rei Hicks
  - b. PRCP Journal (Prof B Singh)
  - c. History of PRCP (Prof R Pasnau)
  - d. Committee Formation – Formation of Regional/Special Interests Groupings (Prof M Nishizono)
  - e. Board Membership
    - i. Proposal that Dr Kunihiro Asai take the place of Dr Hajime Kazamatsuri at his retirement (Prof M Nishizono)
  - f. 11<sup>th</sup> Congress
4. Report on 10<sup>th</sup> Congress
5. Biennial General Meeting 2001
  - a. Review of Agenda
  - b. Proposal to form Working Groups
6. President's Report (Prof Lee)
7. President Elect's Report (Prof B Singh)
8. Secretary General's Report (A/Prof E-S Tan)
9. Treasurer's Report (Prof F Lu)
10. Membership Report (Prof C Chung)
  - a. Resignation of Dr Hajime Kazamatsuri
11. PRCP Website
12. Other Business
13. Next Meeting