

**BOARD OF DIRECTORS MEETING  
OF THE PACIFIC RIM COLLEGE OF PSYCHIATRISTS  
TO BE HELD 3:30-5pm SUNDAY 25 AUGUST 2002  
at Yokohama Grand Inter-Continental Hotel, 1F Pearl Room  
YOKOHAMA, JAPAN**

**AGENDA**

1. Attendance
2. Apologies
3. Minutes of Previous Meeting
4. Matters Arising
  - a. Membership
  - b. PRCP Newsletter (Prof B Singh, Prof P Morris)
    - i. Newsletter Correspondents
  - c. PRCP Journal (Prof B Singh)
  - d. History of PRCP (Prof R Pasnau)
  - e. Working Groups – research, teaching and service delivery
  - f. Board Membership
  - g. Correspondence with Dr Eist
5. 11<sup>th</sup> Congress in Hong Kong
6. President's Report (Prof B Singh)
7. President Elect's Report (Prof H Chiu)
8. Secretary General's Report (Prof Tan)
9. Treasurer's Report (Prof F Lu)
10. Membership Report (Prof C Chung)
  - a. Membership Marketing
  - b. Resignation of Mitsumoto Sato
11. PRCP Website
12. PRCP Psychotherapy Interest group (Dr J Gold)
  - a. Guidelines
  - b. Process
13. Other Business
14. Next Meeting will be held in San Francisco in conjunction with the meeting of the APA, 17-22 May 2003.