Board of Directors Meeting

The Pacific Rim College of Psychiatrists

Tuesday, September 13, 2005 11:30 a.m. to 2 p.m.

Venue: Hatchepsut Room, Le Meridien Heliopolis hotel, Cairo

Agenda

- 1. Confirmation of minutes of previous meetings
- 2. Matters arising
- 3. President's report (Prof. H Chiu)
- 4. President Elect's report (Prof. A Tasman)
- 5. Report of 12th Congress of PRCP (Prof. MB Lee)
- 6. Secretary General's report (A/Prof. ES Tan)
- 7. Treasurer's report (Prof. F Lu)
- 8. Membership issues
 - i. Membership from China (Prof. H Chiu)
 - ii. Membership proposal by Prof. A Tasman
- 9. PRCP Newsletter (Prof. P Morris) PRCP Journal (Prof. A Tasman)
- 10. Other business
- 11. Next meeting