

PRCP Board Meeting Agenda

Date 2014/10/5  
 Time 17:15 – 20:15  
 Venue The Cortes Island Room 5F  
 The Fairmont Hotel Vancouver

Agenda	Person in Charge	Task	Begin	End	Time
Call to order & Welcome	Min-Soo Lee	Welcome	17:15	17:18	0:03
Apologies & Guest Attendee (if any)	Tsuyoshi Akiyama	Report	17:18	17:21	0:03
Approval of minutes of Previous Meeting	Tsuyoshi Akiyama	Decision	17:21	17:25	0:04
16th PRCP Meeting in Vancouver	Soma Ganesan	Report	17:25	17:40	0:15
President's Report	Min-Soo Lee	Discussion	17:40	18:00	0:20
Withdrawal of Board Members	Tsuyoshi Akiyama	Report	18:00	18:05	0:05
Membership dues and updates (Emeritus)	Tsuyoshi Akiyama	Report	18:05	18:15	0:10
Financial Report	Julian Freidin	Report	18:15	18:25	0:10
Web page discussion	Tsuyoshi Akiyama	Discussion	18:25	18:35	0:10
Newsletter planning	Philip Morris	Discussion	18:35	18:43	0:08
Asia-Pacific Psychiatry Journal	Allan Tasman	Discussion	18:43	18:58	0:15
Revision of By-laws	Julian Freidin	Decision	18:58	19:13	0:15
How to recruit members	All	Discussion	19:13	19:33	0:20
Nomination of Board Members	Min-Soo Lee	Decision	19:33	19:43	0:10
Nomination of Secretary General	Min-Soo Lee	Decision	19:43	19:45	0:02
Nomination of Treasurer	Min-Soo Lee	Decision	19:45	19:47	0:02
Nomination of Vice Presidents	Min-Soo Lee	Decision	19:47	19:49	0:02
Nomination of President-Elect	Min-Soo Lee	Decision	19:49	19:59	0:10
17th PRCP Meeting in 2016	Helen Herrman	Discussion	19:59	20:03	0:04
18th PRCP Meeting in 2018	Pichet Udomratn	Decision	20:03	20:11	0:08
Other Business	All	Decision	20:11	20:13	0:02
Next Meeting	All	Decision	20:13	20:15	0:02