

## PRCP Board Meeting Agenda

Date 2016/11/3  
 Time 12:30 – 15:30  
 Venue 3F VIP Room  
 Kaohsiung Exhibition Center

## Appologies

Ma Hong Tao Li Allan Tasman

Topic	Presenter	Task	Allocated time		
			Begin	End	Time
Call to order & Welcome	Helen Herrman	Welcome	12:30	12:33	00:03
Apologies & quarum	Tsuyoshi Akiyama	Report	12:33	12:36	00:03
Approval of 2014 meeting minutes	Tsuyoshi Akiyama	Decision	12:36	12:40	00:04
17th PRCP meeting in Kaohsiung	Mian-Yoon Chong	Report	12:40	12:55	00:15
President's report	Helen Herrman	Discussion	12:55	13:15	00:20
Withdrawal of board members	Tsuyoshi Akiyama	Report	13:15	13:20	00:05
Membership dues and updates (Emeritus)	Tsuyoshi Akiyama	Report	13:20	13:30	00:10
Financial report	Julian Freidin	Report	13:30	13:40	00:10
Nomination of Board Members	Helen Herrman	Decision	13:40	13:50	00:10
Nomination of Secretary General	Helen Herrman	Decision	13:50	13:52	00:02
Nomination of Treasurer	Helen Herrman	Decision	13:52	13:54	00:02
Nomination of Vice Presidents	Helen Herrman	Decision	13:54	13:56	00:02
Nomination of President-Elect	Helen Herrman	Decision	13:56	14:06	00:10
Newsletter planning	Philip Morris	Discussion	14:06	14:21	00:15
Asia-Pacific Psychiatry Journal	Helen Herrman	Discussion	14:21	14:41	00:20
PRCP future plans	All	Discussion	14:41	15:11	00:30
18th PRCP Meeting in 2018	All	Discussion	15:11	15:18	00:07
19th PRCP Meeting in 2020	All	Discussion	15:18	15:26	00:08
Other Business	All	Decision	15:26	15:28	00:02
Next Meeting	All	Decision	15:28	15:30	00:02