

PRCP Board Meeting Agenda

Date 10/24/2012
 Time 16:00 - 19:00
 Venue Presidio 2F
 Sheraton Grande Walkerhill, Seoul

Agenda	Person in Charge	Task
Call to order & Welcome	Ee Heok Kua	Welcome
Apologies & Guest Attendee (if any)	Ee Heok Kua	Report
Approval of minutes of Previous Meeting	Tsuyoshi Akiyama	Decision
15th PRCP Meeting in Seoul	Min Soo Lee	Report
President's Report	Ee Heok Kua	Discussion
Retirement of Board Members	Tsuyoshi Akiyama	Report
Membership dues and updates	Tsuyoshi Akiyama	Report
Financial Report	(Chee Ng)	Report
Web page planning	Tsuyoshi Akiyama	Discussion
Newsletter planning	All	Discussion
Asia-Pacific Psychiatry Journal	Allan Tasman	Discussion
Revision of By-laws	Tsuyoshi Akiyama	Decision
How to recruit members	All	Discussion
Nomination of Board Members	Ee Heok Kua	Decision
Nomination of Secretary General	Ee Heok Kua	Decision
Nomination of Treasurer	Ee Heok Kua	Decision
Nomination of Vice Presidents	Ee Heok Kua	Decision
Nomination of President-Elect	Ee Heok Kua	Decision
16th PRCP Meeting in 2014	Soma Ganesan	Discussion
17th PRCP Meeting in 2016	Ee Heok Kua	Decision
Other Business	All	Decision
Next Meeting	All	Decision

Begin	End	Time
16:00	16:03	00:03
16:03	16:06	00:03
16:06	16:10	00:04
16:10	16:25	00:15
16:25	16:45	00:20
16:45	16:50	00:05
16:50	17:00	00:10
17:00	17:10	00:10
17:10	17:20	00:10
17:20	17:28	00:08
17:28	17:43	00:15
17:43	17:58	00:15
17:58	18:18	00:20
18:18	18:28	00:10
18:28	18:30	00:02
18:30	18:32	00:02
18:32	18:34	00:02
18:34	18:44	00:10
18:44	18:48	00:04
18:48	18:56	00:08
18:56	18:58	00:02
18:58	19:00	00:02