

The Pacific Rim College of Psychiatrists

Board of Directors Meeting

Thursday 5 October 2006, 12:00pm

Venue: Peacock Room Grand Hyatt Taipei, Taiwan

Agenda

1. Welcome (Prof Helen Chiu, President)
2. Apologies – Prof Judith Gold, Prof Edmond Pi, Prof Shimpei Inoue, Prof Sung Kil Min.
3. Confirmation of minutes of PRCP Board Meeting September 2005
4. 12th PRCP Scientific Meeting Taipei (Prof Ming Been Lee)
 - Budget
 - Attendance
5. President's report (Prof Helen Chiu)
 - Tenure of Officers of the Board
 - Long term location of Secretariat
6. President Elect's report (Prof Allan Tasman)
 - PRCP Journal (Prof A Tasman)
 - Membership proposal (Prof Allan Tasman)
7. Secretary General's report (Assoc Prof Eng-Seong Tan)
8. Treasurer's report (Prof Francis Lu)
 - Membership dues in countries experiencing hardship
 - implementation of MYOB accounting software
 - investment options
9. Nomination of Secretary General, Board members and Editor
10. Nomination of President Elect
11. 13th PRCP Scientific Meeting 2008, Tokyo, Japan
12. Other business
13. Next meeting