

## Minutes of the AFPA Board Meeting in Fukuoka

5ht WCAP AFPA Board Meeting

Date and Time: March 3<sup>rd</sup> 2015, 0930-1130

Venue : Centennial Hall, Kyusyu University School of Medicine, Fukuoka,japan

The Board Meeting was attended by 28 members.

Their names and affiliations are attached as the list 1.

1. Prof Pichet Udomratn greeted the members as the Congress President.
2. Prof Shigenobu Kanba greeted the members as the Congress Director.
3. All the members attending the congress made a short self-introduction.
4. The group welcomed the national psychiatric societies of the following eight countries as new members. Philippines, Vietnam, Myanmar, Nepal, Sri Lanka, Armenia, Papua New Guinea and Mongolia,
5. Prof Pichet Udomratn presented the activities of the Federation since the 4<sup>th</sup> WCAP in Bangkok in August 2013, The group accepted the report and thanked his leadership.
6. Prof Naotaka Shinfuku presented the draft AFPA Statute and the group adopted the draft AFPA Statute.
7. Dr Kadir Abu Bakar reported the progress of registration of AFPA in Malaysia.
8. The group approved the proposed new executive members to serve for 2015 to 2017. Their names are attached at the list 2.
9. The group approved the proposed council members to serve for 2015 to 2017. Their names are attached at the list 2.
10. The group approved the proposed honorary fellow of the AFPA. Their names are attached at the list 2.
11. The group agreed to explore the possibility to convene the 2<sup>nd</sup> RCAP in Sri Lanka in 2016.
12. The group agreed to convene the 6<sup>th</sup> WCAP in India, in 2017.
13. The group thanked Prof Winston Shen for his work as an editor of AFPA Bulletin.
14. The grope agreed to review the relationship of AFPA with Asian Journal of Psychiatry.
15. New Executive Committee members made greetings at the closing.  
The Board Meeting was followed by a group photo and adjourned on time.  
( Group photo is attached )  
Presidents of national psychiatric societies signed the minute.