

ASIAN PACIFIC ENDODONTIC CONFEDERATION

Minutes of the Second Organizational Meeting

November 12, 1986, Mindoro Room, Philippine Plaza Hotel,
Manila, Philippines

I. Call to Order: 1:30 P.M.

As an interim chairman, Dr. Ernesto R. Vizcarra of Manila, Philippines, called to order the second organizational meeting of A.P.E.C. Those present were:

PHILIPPINES:

- | | |
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| 1. Dr. E.R. Vizcarra | 5. Dr. R. Severino |
| 2. Dr. E.J. Ansaldo | 6. Dr. M.L. Maristela |
| 3. Dr. L.C. Virata | 7. Dr. E. De la Cruz |
| 4. Dr. C.A. Cordon | 8. Dr. M.T. de Jesus |

JAPAN:

- | | |
|---------------------------|--------------------------|
| 1. Dr. Mitsuro Otani | 5. Dr. Matsuo Fujisawa |
| 2. Dr. Koukichi Matsunoto | 6. Dr. Tetsuro Kawacuchi |
| 3. Dr. Shitetami Kuriyama | 7. Dr. Kasuko Kawacuchi |
| 4. Dr. Setbuko Ueki | |

THAILAND:

- | | |
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| 1. Dr. Thavalyarat Holasut | 2. Pakarat Nitisiiri |
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HONGKONG

1. Dr. Richard T. Walker

INDIA:

1. Dr. R.C. Kakar

NEW ZEALAND:

1. Prof. Brian Tidmarsh

Regrets:

BANGLADESH:

1. Dr. Abdul Malek Bhuiyan

A short invocation was delivered by Dr. E. Ansaldo and a prayer dedicated to the late Dr. Larry Quakenbush, whose birthday falls on November 12. It was recalled that Larry was the moving spirit in the organization of A.P.E.C. He was also instrumental in drafting the APEC's Constitution and By-laws.

2. The minutes of the first organizational meeting held in Bangkok, Thailand on December 7, 1985, was read and approved upon motion by Dr. walker. seconded by Dr. Kakar.
3. The proposed constitution and by-laws was distributed to those present and was the subject of lengthy discussion. Among the salient points discussed and unanimously approved were:
 - That the countries eligible for membership are the member countries in the Asian Pacific Dental Federation;
 - the name Asian Pacific Endodontic Association (APEA) was changed to Asian Pacific Endodontic Confederation (APEC);
 - that an outside auditor shall be appointed and approved by the council; and
 - that the organization is a non-stock, non-profit organization.

One item, though not specifically mentioned in the by-laws, is the matter of membership annual dues. Representatives from Japan, Hongkong and Philippines discussed some problems relative to dues. No decision was reached. Dr. Vizcarra, however, proposed that the annual dues be proportioned as follows:

- Countries with:	10 or less members	-	US\$	10.00
	11-50 members	-		50.00
	51-100 members	-		100.00
	100 and up members	-		100.00 +
				\$1.00 each in excess of 100.

In principle, the corrected Constitution and By-laws was approved by all those present.

4. Election of Officers

With the consent of all those present, a brief election of officers was held and the following were nominated and elected:

Dr. Ernesto R. Vizcarra (Philippines) - President
Dr. Richard T. Walker (Hongkong) - President-elect
Dr. R.C. Kakar (India) - Secretary
Dr. E.J. Ansaldo (Philippines) - Treasurer

Nominated for the remaining seats of two councillors was withheld pending confirmation of membership from other Asian Pacific Countries. This matter is to be taken up in the next APEC's meeting. The modified copies of APEC's Constitution and By-laws shall be sent to the different delegates (except Japan and New Zealand) present in the first and/or second organizational meeting for ratification. Representatives from Japan and New Zealand will have to consult first their respective associations on matters of joining A.P.E.C.

5. The next A.P.E.C. meeting will be held in New Dehli, India on January of 1988 during the Asian Pacific Dental Congress.
6. The meeting was adjourned at 3:15 P.M.



DR. R.C. KAKAR
Secretary