



ASIAN PACIFIC ENDODONTIC CONFEDERATION

A P E C

ANNUAL BUSINESS MEETING

Minutes of meeting held on 4th February 1994 at 11:00 a.m., Philippine Plaza Hotel, Manila, Philippines.

Present: Dr. John Booth (President), Australia
Dr. Paul V. Abbott (Treasurer), Australia
Dr. Gary S.P. Cheung (Councillor), Hong Kong
Dr. Elvira J. Ansaldo, Philippines
Dr. John W. Graf (representative of Maillefer), Philippines
Dr. Edna M. Jimena, Philippines
Dr. Yi-Tai Jou, Taiwan
Dr. Seung-Jong Lee, Korea
Dr. Chan-Virata Ligaya, Philippines
Dr. Aida L. Medina, Philippines
Dr. Virginia E. Toledo, Philippines
Dr. Ernesto R. Vizcarra, Philippines
Dr. Soo-Han Yoon, Korea

Apologies: Dr. Majinah Ahmad (Secretary), Malaysia
Dr. Chung-Ming Tse (Councillor), Hong Kong

1. The President, Dr. J. Booth chaired the meeting and welcomed everyone present. Taiwan is, for the first time, represented at the A.P.E.C. business meeting.
2. No comments were received on the minutes of the last meeting on 23rd April 1993 in Kuala Lumpur, Malaysia (previously circulated). Dr. P. Abbott proposed and Dr. E. Jimena seconded the approval of the minutes.
3. Matters arising (President's report)
 - 3.1 Dr. Booth commented that there was no member from Indonesia, Thailand, and Singapore (except one individual member) within the A.P.E.C. Also India had once been very active but was poorly represented in recent years.

It was hoped that A.P.E.C. would become the forefront of endodontic specialty in the Asian Pacific region by expansion of its membership and co-hosting joint (scientific) meeting with endodontic societies within the region.

3.2 Quotations were received for printing the Newsletter in the Philippines, Malaysia, Hong Kong and Australia. There was little difference in the cost of publication in these countries. In view of the convenience by having the printer in the same country as the person organising the Newsletter, the second newsletter was produced again in Australia.

3.3 It was noted that the timing of future A.P.E.C. meetings after 1995 in Hong Kong would be discussed in A.O.B. on the agenda.

3.4 Treasurer's report

Dr. Abbott reported some corrections the originally circulated statement of account because of latest payment(s) made after its preparation. The full, amended account of the Confederation for the year 1993/94 was duly read and approved (Appendix A).

It was also agreed that future subscriptions be collected in Australian Dollars and the rates be set at:

| | | |
|---------------------------|----------------------|---------------|
| Individual: | | \$ AUD 30.00 |
| Country: | a) up to 100 members | \$ AUD 110.00 |
| (Association/ society) | b) 100-200 members | \$ AUD 210.00 |
| | c) over 200 members | \$ AUD 320.00 |

4. Election of Office-bearers

The term of current office-bearers expired after this meeting. Also HEARD that Dr. Majinah Ahmad will be away from Malaysia in 1994-95. New officers were elected to the office of the Confederation:

President: Dr. Gary S.P. Cheung (Hong Kong)

Vice-president: To leave vacant until A.P.E.C. meeting in 1995
(or any such time when an election takes place)

Secretary: Dr. Sui-Fai Leung (Hong Kong)

Treasurer: Dr. Paul V. Abbott (Australia)

Councillor: Dr. Seung-Jong Lee (Korea)
Dr. Yi-Tai Jou (Taiwan)
Dr. Edna M. Jimena (Philippines)

5. Other business

5.1 Next A.P.E.C. Meeting, in conjunction with the FDI Congress in Hong Kong, October 1995

HEARD a report from Dr. Gary Cheung that the FDI 1995 Organising Committee has refused the proposal to affiliate the A.P.E.C. meeting to the scientific sessions of the FDI Congress. Nor was the FDI Committee willing to sponsor the room(s) at the main Congress venue for the A.P.E.C. session. Alternatives are either to hold our meeting at a nearby hotel or to hold it at the Prince Philip Dental Hospital which is the dental institute in Hong Kong.

HEARD from Dr. John W. Graf, the representative of Maillefer Co. in the Philippines, that the Company may be willing to sponsor the expenses for holding the meeting at a hotel close to the FDI 1995 main venue. Dr. Gary Cheung was asked to proceed with the proposal and to produce an estimate of the cost. Dr. John Graf would be contacted again regarding this.

5.2 Timing of future meetings

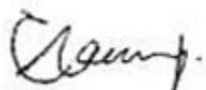
HEARD from Dr. Booth that the dental trade people found the yearly interval for the Asian Pacific Dental Congress (APDC) was somewhat too frequent and that the event scheduled in India 1996 might not receive as favourable a support as anticipated. Also HEARD that the Indian APDC will be held in February 1996 which is only four months after the FDI and the associated A.P.E.C. meeting in Hong Kong in late October 1995.

DECIDED in favour of a biennial interval for the A.P.E.C. meeting after the one in Hong Kong 1995.

- 5.3 Dr. Edna Jimena extended an invitation to all delegates to the Special Endodontic Lecture of the Endodontic Society of the Philippines on 5th February 1995.
- 5.4 The delegates welcomed Dr. Lilian Sakalo, an invited speaker at the subsequent A.P.E.C./Endodontic Society of the Philippines joint scientific meeting, to lunch.

The meeting adjourned at 12:00 noon.

Confirmed:



GARY S.P. CHEUNG

Date: 4 Sep. 1997