



**Minutes of the 20th.AOASO Council Meeting and AGM held during ECO 2018 on
Thursday 24th. May 2018, 1300 -1500 hrs, (Room 2.34)
at the Austria Centre Vienna, Austria**

Present

AOASO Main Office Bearers

Emeritus Prof Mohd Ismail Noor (MASO) - President

Dr Pallavi Sodhi Patankar (AIAARO) – Secretary

Prof Huang Kuo-Chin (TMASO) - Immediate Past President AOASO and Co- Editor- in - Chief Obesity Research & Clinical Practice (ORCP).

AOASO – National Representatives

Prof Brian Oldfield -President - ANZOS

Dr Kenchi Hanaki – (JASSO) - Proxy

Prof Soon Jib Yoo – (KSSO) - Proxy

Dr Tham Kwang Wei – (SASO) - President

Prof Yi – Ching Yang – (TMASO) - President

Observer's

Prof Kyoung Kon Kim (KSSO) - Director – Committee of International Affairs

Prof Anna Peters - (ANZOS) WOF – ICO Representative

Ms Jane Martin - (ANZOS) - Vice President.

Dr Chai – Wen Lu (TAMSO)

Absent (with apology)

Ms Johana Ralston - (WOF) - Chief Executive Officer

Prof Ian Caterson – (WOF) President and Exco. member AOASO.

Dr Gaga Irawan Nugraha - (ISSO) Treasurer, AOASO.

Prof Gary Wittert - (ANZOS) Editor –in- Chief ORCP.

Dr Francis CC Chow – (HKASO) – Hong Kong.

Prof. Takashi KADOWAKI - (JASSO) - Japan.

Dr Edgardo L. Tolentino - (PASSO) – Philippines

Dr Tanupol Virunhagarun – (BARSO) – Thailand.

1) Welcome Remarks and adoption of Agenda

1.1 Emeritus Prof Ismail Noor, President AOASO welcomes Council members, National (proxy) and observers to the 20th AOASO Council meeting and AGM held in conjunction with ECO 2018. The meeting also mark the end of the AOASO Council (2014-2018) term of office. As President, I wish to take this opportunity to extend my heartfelt thanks to all the Council members for their support during my term of office and may I wish the in-coming President every success in leading AOASO to greater heights. This of course could only be achieved with a strong sense of regional belonging.

1.2 Attendance list of Council members and Observers for 20th AOASO Council Meeting and AGM in Vienna, Austria is shown in **Appendix 1. (KW, please attach attendance list that you have, thanks)**

1.3 The provisional Agenda for 20th AOASO Council Meeting and AGM was approved by the Council and the meeting was called to order at 1.15pm.

2) Adoption of the minutes of 19th. AOASO Council meeting held on Wednesday 4 Oct 2017, Adelaide Convention Centre, Adelaide, Australia.

2.1 The minutes of 19th. AOASO Council meeting held in Adelaide, Australia was proposed to be adopted by Dr Tham Kwang Wei and seconded by Prof Brian Oldfield without any amendments

3) Matters arising therefrom.

3.1 None

4) President Report

4.1) Prof Ismail once again reminded all AOASO member countries to provide update regarding their Association/Society activities so that the website www.aoaso.org can provide latest information of their respective Association/Society, in particular, the current address of the new President and Secretary of their Association.

4.2) Prof Ismail attended the World Obesity Roundtable 2018: *Obesity on the Agenda: Ending the Global Obesity Epidemic*, 10, James Square, London, 11 April 2018 as an Invited Speaker.

4.3) ICO 2022 in the Asia-Pacific Region

Prof Ismail met the WOF executives on 10TH April 2018 to have an informal discussion the subject of hosting ICO 2022 in the Asia-Pacific region. WOF will send letters/proposal to all AOASO country member's well in advance for ICO 2022. The MOU and selection criteria to organize ICO will be jointly prepared by Prof. Anna Peters AOASO – ICO representative and the bidding for ICO 2022 will take place during 10th AOCO in Seoul – Korea in Sept 2019.

4.4) 11th AOCO 2021

AOASO have organized the AOCO series biennially since 2001. The 11th AOCO is scheduled in 2021 and the bidding will take place during 10th AOCO 2019 in Seoul, Korea. Member countries keen in hosting the event are requested to submit an “Expression of Interest” letter to the President AOASO

4.5) AOASO participation in UIA 2018

Prof Ismail will represent AOASO in 6th. Union of International Association (UIA) Round Table Asia-Pacific 2017 to be held on 26-27 September 2018 in Kuala Lumpur, Malaysia. The UIA Round Table Series provide an opportunity to its members to learn through networking and practices, to meet other international associations and share experience and knowledge to help run their organization better. One of the key objective of the RT was to bring together all Organizations (non -medical and medical and health sciences) to meet up with national Convention Bureau in their respective countries to collaborate and host future international events.

4.6) As this meeting marks the end of my term as President and Dr Pallavi as the Secretary of AOASO (2014-2018), we would like to express our sincere thanks to AOASO member countries for their support during our term of office and it's our fervent hope that the new Council will be given similar if not better support to ensure AOASO remain relevant to serve the Asian community at large.

5) Secretary Report

5.1) Dr Pallavi mentioned about the email received from JASSO secretariat regarding elections of AOASO 2018 -2022. Dr Kenchi Hanaki was keen to know about the email which Dr Pallavi would forward to him and the presidents out going as well as incoming.

5.2) In Adelaide Dr Gaga handed over US \$ 6/- as petty cash as reimbursement for making copies of the minutes of the 19th and 20th AOASO Council meetings in Adelaide and Vienna.

5.3) Ms. Fiona Barron from WOF administrative section has conveyed the New European privacy law that has been enforced on data regulation. Companies have to take permission to use your personal details.

6) Treasurer Report

6.1) In the absence of Dr Gaga Irawan, AOASO Treasurer, the Financial report and latest bank statement was circulated to members. The current account stands at USD5722.55 as of 30 April 2018. **Appendix 2**

6.2) Prof Brian Oldfield informed the Council that ANZOS pledged a sum of USD\$ 5000/- towards AOASO account as a token for successfully hosting the Joint Scientific Meeting – ANZOS – OSSANZ – AOCO 2017 from 4th to 6th October in Adelaide – Australia.

6.3) Prof Tim Gill suggested to the new president to explore possibilities of moving our account to a banking facility in UK. The in-coming Council will look into the matter.

7) AOASO Journal (ORCP) update

7.1) Prof Huang Kuo-Chin (Brett), Co Editor in- Chief of ORCP reported on the status of ORCP . For further details on the journal performance, please refer to **Appendix 3**

8) 10th. AOCO in Seoul, Korea – KSSO Update

8.1) Prof Kyoung Kon Kim (KSSO) presented the planning and some details of 10th AOCO 2019 to be held in Seoul, Korea, please refer to **Appendix 4**. He welcomes all members to Seoul in Late August 2019

9) Election of AOASO Office-bearers for 2018-2022

9.1) The election for office bearers of AOASO for the year 2018 – 2022 was conducted by the President, Emeritus Prof. Dr Mohd Ismail Noor for the following posts:.

President: Prof Brian Oldfield (ANZOS) was nominated by Prof Tim Gill (ANZOS)

As there were no other nomination, Prof Brian was elected as the new President of AOASO (unopposed)

Vice-President: Prof Kyoung Kon Kim (KSSO) was nominated by Prof Soon Jib Yoo (KSSO)

As there was no other nomination, Prof Kyoung Kon Kim was elected as Vice-President of AOASO (unopposed)

Secretary: Dr Tham Kwang Wei (SASO) was nominated by Prof Ismail Noor (MASO)

As there were no other nomination, Dr Tham was elected as Secretary of AOASO.

Treasurer: Dr Gaga Irwan Nugraha (ISSO) – No nomination received and was appointed as

Treasurer AOASO for a second term in accordance to the Statutes of AOASO.

In accordance to the AOASO statutes:

- **Emeritus Prof Mohd Ismail Noor** (MASO) will hold the post of Immediate Past President AOASO
- **Prof Huang Kuo-Chin (TMASO)** will automatically be an Executive Council member of AOASO accorded by the Statutes for all Ex-Presidents of AOASO.
- **Presidents** of the respective member will automatically be representing their country in the AOASO council.

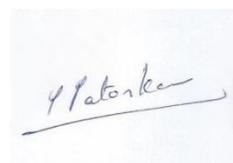
9.2) The meeting witnessed the handing over of duties of President AOASO Emeritus Prof Ismail Noor to Prof. Brian Oldfield and Secretary AOASO Dr Pallavi Patankar to Dr Tham Kwang Wei.

9.3) The new AOASO Council members for the year 2018-2022 is shown in **Appendix 5**

10) Other matters

10.1) Date and venue of 21st. AOASO Council meeting

The 21st. AOASO Council meeting is schedule to be held during ICOMES/AOCO 2019 in Seoul, Korea 29-31 August 2019.



Dr Pallavi Sodhi Patankar

Secretary AOASO



Emeritus Prof. Dr Mohd Ismail Noor

President AOASO



20th Asia-Oceania Association for the study on Obesity (AOASO) Council meeting and AGM, held on 24 May 2018, (ECO 2018), Vienna Convention Centre, Vienna, Austria