



Agenda

Minutes of the 19th Biennial General Meeting of APEC

Aug, 26th, 2023, Taipei, Taiwan

NTUH International Convention Center (Room 402D)

1. Call to order

The meeting was called to order at 15:30 (GMT+8) on Aug 26 by the President Dr. Hyeon-Cheol Henry KIM

2. Roll call

Members (25 member societies):

Australia, Bangladesh, Cambodia, Egypt, Hong Kong, India, Indonesia[†], Iran, Iraq, Japan, Jordan, South Korea, Lebanon, Malaysia, Nepal, Pakistan[‡], Philippines, Saudi Arabia, Singapore, Syria, Taiwan, Thailand, Turkey, UAE, USA

[†] new member starting in 2023-2025 cycle

[‡] new member starting in 2021-2023 cycle

Absent: Hong Kong, Iraq, Jordan, Malaysia, Saudi Arabia, Singapore, Syria, UAE

3. Apologies

Apologies have been received from:

Dr. Muna Al-Ali as Chairperson of Int. Outreach Committee (Jordan)

Dr. Talal Al-Nahlawi (Syria)

Dr. Rashid El Abed (UAE)

4. Confirmation of the Minutes

Confirmation of the Minutes

The 18th Biennial General Meeting held on 26th May 8th 2021, GMT 11:00, ON LINE

- Matters arising from the minutes, if any

The Extraordinary General Meeting held on May 22nd 2022, GMT 13:00~, ON LINE

- Matters arising from the minutes, if any

President Dr. Kim stated that the minutes had been posted in the APEC website and circulated to all members and hence the meeting accepted that the Minutes be considered as having been read.

There were no comments/suggestions or matters that needed discussion from the minutes.

A motion was moved to accept these Minutes as a true and accurate record of that meeting – proposed by President Dr. Henry Kim, and was accepted unanimously.

5. Membership

(At present)

: APEC has 8 honorary life members,

Dr. John Booth (Dec), Dr. Ernesto R Vizcarra (Dec),

Prof. Paul V Abbott, Prof. Mahmoud Torabinejad,

Prof. Syngcuk Kim, Prof. Hideaki Suda, Prof. Sung Kyo Kim

Prof. Ibrahim AbuTahun

: 25 member societies including new member societies,

Australia, Bangladesh, Cambodia, Egypt, Hong Kong, India, Indonesia[†], Iran, Iraq, Japan, Jordan, South Korea, Lebanon, Malaysia, Nepal, Pakistan[‡], Philippines, Saudi Arabia, Singapore, Syria, Taiwan, Thailand, Turkey, UAE, USA

: 1 individual member

Dr. Gulnar Maharramova[‡] (Azerbaijan)

[†] new member starting in 2023-2025 cycle

[‡] new member starting in 2021-2023 cycle

6. Constitution revision and/or clarification

i) Article X regarding the Subscriptions and Financial Management: Treasurer Dr. Francis Chan explained the background and the requested contents.

: Officers and Councillors discussed actively, and some modifications were made in the ByLaw 11 of Article X.

ii) Financial support for the officers including President-elect for APEC congress

: President explained the necessities to support the Honorary life members and President-elect to the congress.

Officers and councillors agreed with this. But As the ByLaw does not detail it, APEC head office recommend LOC to consider it.

APEC may also consider to use the Annual Sponsoring Budget for this issue.

iii) Method to nominate and appointing the Committee Chairs

: President explained the background.

Officers and Councillors discussed actively, and some modifications were made in the ByLaw 4 of Article VIII 1 and ByLaw 5 of Article VIII 3.

iv) Councilor nomination: "every two-year presently" to "when changed"

: President explained the background of this suggestion.

Officers and Councillors discussed actively, and Dr. Miglani explained the necessity to keep the original policy (necessities to have the nomination form for every 2-year before the BGM).

Decision made to keep the original policy to nominate the councilor every two year before BGM.

v) New member countries and region grouping

: President introduced the new member societies and distribution suggestion to the three regional groups.

ByLaw 13 Article XV 8 was revised to include new member societies.

After discussion as above in each issue, a motion was moved to accept the revision and conclusion. revision of Constitution/ByLaws and the issues above. The revised version was circulated by Dr. Henry Kim to all officers and councillors by email for any further corrections. No more opinion was arisen.

7. Reports

- President's report with APEC News
: APEC news have the President report and Short ceremony with Appreciation plaques for officers was done.
- Immediate Past President's report
- Secretary's report
: Dr. Chan read the report and explained the separate account of sponsorship.
- Treasurer's report and financial statement (including annual sponsorship grant)
- Committee's report, if any
- Member countries' reports, if any
- Other

President Dr. Kim stated that all reports were circulated by email before BGM.
A motion was moved by Dr. Henry Kim to accept and was accepted unanimously.

8. Issues of Agenda as follow

- A) Annual sponsorship: annual fee and promotion activities (methods) for sponsor companies
A-1) Online seminar sponsored by the annual sponsor companies (decided by the company and APEC support for promotion and moderation if requested)
A-2) Representative speaker support: APEC representative speaker to AAE and future plan to support the speaker: may select representative after their acceptances.
A-3) expend target congress (need to consider budget)

: A) President explained the history of Annual sponsorship and current situation about it.

A-1) APEC online seminar will be promoted by the APEC facebook page and email after APEC 2023 congress.

A-2) APEC representative speaker, Dr. Nessrin Taha, joined the AAE23 and gave a lecture. She was supported for the travel (USD 3,000).

For the future support for the representative speakers, Whom got the acceptance from the congress or conference will be reviewed for the financial support. Will be announced in the webpage and facebook as well as email for this issue.

A-3) After active discussion, IFEA and ESE Congresses will target congress to support. Who have acceptance from the AAE, IFEA, and ESE can apply for the support.

A motion was moved by Dr. Henry Kim to accept and was accepted unanimously

- B) Establish another committee
 - B-1) Research committee: i) organize research projects, ii) funding research grants including the use of annual sponsoring budget
 - B-2) if we make another committee, we need Chairperson for this and revise the constitution.

- : B) President explained the necessity of new committee for the future activity of APEC.
 - B-1) Research committee will discuss of the project, the funding and usage of it..
 - B-2) ByLaw 7 Article IX 1 and ByLaw 10 Article IX were added to define the role of APEC President (to appoint the committee chairs) and Research committee.
 - ByLaw 4 Article VIII 1 was revised (vi and vii) and added (viii).
 - A motion was moved by Dr. Henry Kim to accept and was accepted unanimously

- C) APEC News posting on the official website
- : C) President explained the necessity and all accepted unanimously.
 - A motion was moved by Dr. Henry Kim to accept and was accepted unanimously.

- D) Management of facebook group page and criteria for the postings: ex) not allow for the personal activity and clinical cases
- : D) President explained the necessity and all accepted unanimously.
 - A motion was moved by Dr. Henry Kim to accept and was accepted unanimously.

9. Election of Office bearers and Councilors

- President-elect: nominated
 - There were three nominations for the President-elect:
nominations: Walid Nehme (Lebanon) / Mohsen Ramazani (Iran) / Ming-Gene Tu (Taiwan)
 - Dr. Steven Kats, the Vice President of AAE was invited to be a honorary election officer.
 - Dr. Tu gave a withdrawal speech.
 - After hearing each nominee's speech, Dr. Nehme was elected by Simple majority voting (result: 11 to 8).

- Secretary: There was only one nomination for the secretary and Dr Marcus was elected.

- Chair of Education Committee: President Dr. Kim and President-elect Dr. Dorn appointed Dr. Mehmet Baybora Kayahan (Turkey)

- Chair of International Outreach Committee: President and President-elect appointed Dr Sanjay Miglani (India) with his dedication for the maintenance of the APEC web page and exploring new member societies
- Chair of Research Committee Councilors: President Dr. Kim and President-elect Dr. Dorn (USA) appointed Dr. Mohsen Ramazani

10. Honorary Life Members: no nominations

11. Biddings for the 2027 APEC congress

- There was no bidding application till 15 days before the BGM from region C member countries. UAE and Egypt sent an email without bidding form a few days before the BGM. According to the Constitution and ByLaws, these bidding were not considered.
- After confirmed no bid from region C by the due date, Korea submitted the bidding form before the BGM. Dr. Min, Councilor from Korea presented and explained the bidding contents. And decided to have 2027 APEC congress at Korea.
- A motion was moved by Dr. Henry Kim to accept and was accepted unanimously.
- President of Bangladesh endodontic society (BES) and Councilor Dr. Quader Rubel reported the process of 2025 Congress organization.

13. Closure of meeting

Greetings from the New President Dr. Samuel Dorn.