

AsiaCORD2013 General Assembly Report of Board Meeting

Date and Time: April 19, 2013 12:00-12:45

Venue: Kikusui, Portopia Hotel, Kobe, Japan

AGENDA

1. Election of the new representatives [Appendix. 1]

1. Chairperson
2. Two Co-chairpersons
3. President-elect for next AsiaCORD2015 meeting
4. Secretariat of the Kobe administration office
5. Candidates for Board Members-elect [Appendix 2. Recommendation sheet]

6. Honorary member

2. Revision of Statues including membership fee [Appendix. 3]

3. Membership fee [Appendix 4.]

4. Membership application [Appendix 5.1 & 5.2.]

5. Future direction of AsiaCORD?

AHA/AsiaCORD

Board member

Present Official Members of AsiaCORD

(with 2 years' term. From 2011 July 1st to 2013 April 20)

Chairperson: Dr. Shigetaka Asano (Japan)

Co-chairpersons: Dr. Kai-yan Liu and

Co-chairpersons: Dr. Kun Soo Lee (Korea)

Secretariat: Dr. Tokiko Nagamura-Inoue (Japan)

Board member

Dao-Pei Lu MD. PhD. (China),

Shigetaka Asano MD. PhD. (Japan)

Surapol Issaragrisil MD. PhD. (Thailand),

Zhong Chao Han MD. PhD. (China),

Kai-Hsin Lin MD. PhD. (Taiwan),

Kun Soo Lee MD. PhD. (Korea),

Kai-yan Liu MD. PhD. (China)

Hideki Kodo MD. PhD. (Japan)

Tokiko Nagamura-Inoue MD. PhD. (Japan)

Nguyen Tan Binh MD. PhD. (Vietnam)

Hong Hoe Koo MD. PhD. (Korea),

Tai Ju Hwang MD. PhD. (Korea),

Lixing Yan MD. PhD. (China),

Revision of AsiaCORDStatue

2 nd Edition	3 rd Edition
<p data-bbox="241 343 638 406">(Membership)</p> <p data-bbox="226 414 1104 1093">Every Asian hematologist and personnel in cord blood banks, who agree with the aims of AsiaCORD, can become members. The acceptance of the AsiaCORD membership will be approved by the board member meeting. The member fee is not especially required.</p>	<p data-bbox="1160 343 1556 406"><u>3.</u>Membership</p> <p data-bbox="1144 414 2004 782"><u>3.1.</u> Every Asian hematologist and personnel in cord blood banks, who agree with the aims of AsiaCORD, can become members.</p> <p data-bbox="1144 798 2013 1093"><u>3.2.</u>The acceptance of the AsiaCORD membership will be approved by the board member meeting.</p> <p data-bbox="1144 1109 1951 1396"><u>3.3.</u>The membership fee <u>for individual or cord blood/cord bank shall be provided for separately.</u></p>

Financial items

1. The proposal fee schedule

Member cord blood bank	1,000 US \$ * *The office in each country determined the equivalent amount.
Individual member	100 US \$ *The office in each country determined the equivalent amount.
Donation	Anytime and any amount from Societies, including companies

Financial items

2. The funding resource of AsiaCORD

1. CBB and individual membership fee
2. Donation from Societies including companies, individuals
3. Other income legally from other entities from the societies
4. Interests

3. Financial Office

3.1. The funding must be used for the development in the relevant fields relating to cord blood or cord blood-related banking services and researches. Because of the money differences among the countries, we are going to open the account in AsiaCORD Kobe main office in Kobe, Japan (open) and Beijing (in preparation), China and Korea (under discussion).

3.2. Tokyo office account has been opened in April 2012.

Other countries shall start ASAP

Future Direction of AsiaCORD

AsiaCORD

and

Asian
Hematology
Association
(AHA)