

Agenda of House of Delegates meeting in Yogyakarta
FACULTY OF AGRICULTURE BUILDING, UGM at 8:00pm

Part 1 Chaired by Prof. Wong Sek Man.

1. *3rd ACPP To report on the preparation and information of 3rd ACPP and arrangement of opening ceremony and closing ceremony by Dr. Arwiyinto - Discussion and comments*

Dr Arwiyinto provided an update on conference planning. It was estimated that about 260 participants would attend.

Dr Wong suggested that Professor Richard Falloon, as President of ISPP, should speak in the opening ceremony. This suggestion was supported by Wenhua Tang, Secretary General AASPP.

Prof Tang then also mentioned that the AASPP flag and the Indonesian Society flag should also be used in the opening ceremony

2. *Voting venue of 4th ACPP*

Prof. Tang provided background that two bids had been received in advance of the House of Delegates meeting. One from Pakistan, proposing the meeting for Lahore in Pakistan and one from Australasia, proposing the meeting for Darwin in Australia.

Unfortunately to date the Pakistan had not arrived and so there was only the presenter at the meeting, Lucy Tran Nguyen from Darwin

Professor David Guest provided some background to the Australasian Society as a member of AASPP and to introduce Lucy.

Presentation by Lucy Tran Nguyen

Direct flights from Bali, Brunei and Singapore.

A. Proposal of Pakistan Phytopathological Society

Speaker: Prof. Dr. Rukhsana Bajwa

Questions

In the absence of the Pakistani delegate, Prof Tang gave a brief presentation – suggested timing of October 2010. And that the Pakistani had been an active member in AASPP, Prof Wong mentioned that holding the meeting in Pakistan would allow some students to take part in an international meeting.

B. Proposal of Australasian Plant Pathology Society

Speaker: Dr. Lucy Tran-Nguyen

Questions

Question from Wenhua Tang. What time is proposed – Late April 2011 is proposed.

Question from Prof Park – what about the cost of registration? Maybe support from Australian Govt. Prof Wong mentioned that the ISPP gave support to Singapore for the 2nd ACPP.

Prof Park also mentioned that the timing was mean to be every 3 years and queried about the timing should be in 2010.

C . Voting: (by vote. One society has one vote)

3. *Financial issue of AASPP*

A. *Started by Dr. Park*

At present AASPP has no budget because it does not collect fees.

B. *Discussion*

A range of options was discussed – including passing a portion of conference profit to AASPP, collecting specified levy per delegate and collecting individual society fees. US\$ 10 per society up to US\$ 1000 with amount to be decided by the society.

4. *Establishing Specialty Committee in AASPP*

A. *Started by Tang Wenhua*

B. *Discussion*

Part 11 Chaired by Prof. Susanto Somowiyarjo

To announce list of 3rd House of Delegates;

To announce items for discussion

1. *Organizing team of Officers (Executive team) of AASPP*

A. *To announce Executive team of 3rd House of Delegates*

B. *To introduce Secretariat Office manager by Dr. Han Chengui.*

2. *AASPP Journal and publications*

A. *Started by Prof. Tsuyumu*

B. *Discussion*

3. *Secretariat Office*

A. *Secretariat reports on working plan*

B. *Discussion*

4. *Working plan*

Discussion ad conclusion

5. *Other issues*