

Minutes of the Asia 4-H Network Board Meeting

□ Outline

- Date : November 26th(Tuesday), 2019 at 09:00~12:00
- Venue : Conference room at Horizons Village & Resort, Chiang Mai, Thailand

□ Result of Asia 4-H Network Board Meeting

1) Elected Officers

- The term of service : November, 2019 ~ November, 2022 / 3 years
- Chairperson : Louis Liu (Representative of Taiwan)
- Vice Chairpersons : Alfredo S. Aton (Representative of the Philippines)
Lok Raj Awasthi (Representative of Nepal)
- Auditor : Deokwoo Bang (Representative of Korea)
- Independent Directors(Non vote) : David Kim(Korea), Dr. Shu-Ling Yen (Taiwan)
Takahiro Inoue (Japan)
- Secretary General : Dr. Shin-Shin Chen (Taiwan)

2) Host country of the 4th Asia 4-H Network Conference

- Host Country : Taiwan
- Date : In 2022 (It will be held in conjunction with the 70th anniversary event of Taiwan 4-H Association.)

3) Representative of Asia participating Global 4-H Network

- Korea, Taiwan (Same as the present)

4) A revision of the charter of Asia 4-H Network

- Board members discussed that the conference will be held from every two years to

every three years after the next conference in 2022.

- After reviewing charter of Asia 4-H Network, the charter will be revised in next conference as holding a board meeting.

5) Other Discussion

- Need programs for young people to take the initiative in the next conference.
- The board of directors of Asia 4-H Network decided to collect opinions from young people and actively reflect them.