

# Minutes of Asia 4-H Network Board Meeting

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The Asia 4-H Network Board Meeting was held on **July 14<sup>th</sup>** during Global 4-H Network Summit **2017, Ottawa.**

- 1. 7 countries joined the Asia 4-H Network Board Meeting
  - Korea, Taiwan, Indonesia, Nepal, Pakistan, Vietnam, Mongolia\*
  - \* Mongolia submitted power of attorney.

2. The members updated 4-H activities of each country.

3. The Charter of Asia 4-H Network was revised as below : Article 12

Original	<b>Article 12 (Secretariat and Secretary-General)</b> When the Asia 4-H Network reaches the point that it needs staff, the Board may hire or appoint a Secretariat. This will be done to assist the Network in achieving its Vision, Mission, Goals.
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Revise	<b>Article 12 (Secretariat and Secretary-General)</b> ① When the Asia 4-H Network reaches the point that it needs staff, the Board may hire or appoint a Secretariat. This will be done to assist the Network in achieving its Vision, Mission, Goals. ② The chair country can appoint at least one dedicated staff member from chair country to take full charge of an exclusive activity for the Asia 4-H Network. The chair country, in case of necessity, shall request dispatching staff from the member countries of the Asia 4-H Network following consultation with the member nations. Each of the member countries shall be responsible for paying costs and expenses associated with its own dispatched staff. Each of the member countries is available for requesting a prior consultation, which is related to supporting dispatched staff, to the chair country.
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