## Minutes of Asia 4-H Network Board Meeting

The 5<sup>th</sup> International 4-H Youth Winter Camp was held from December 19<sup>th</sup> to December 23rd, 2015 in Korea. The Asia 4-H Network Board Meeting was held from December 20th to December 22<sup>nd</sup> during winter camp.

- 1. 8 countries joined the Asia 4-H Network Board Meeting
  - Korea, Taiwan, the Philippines, Indonesia, Japan, Nepal, India, Pakistan
- 2. The members agreed to nominate Mr.Lee Hong-Ki, President of Korea 4-H Association as the chairperson of Asia 4-H Network.
- 3. The Charter of Asia 4-H Network was revised as the attachment.
- 4. The member countries of Asia 4-H Network reached 12 countries.
  - Existing: Korea, Taiwan, the Philippines, Thailand, Vietnam, Indonesia,
     Japan, Mongolia, Cambodia
  - Additional : Nepal, India, Pakistan
- 5. The Officials of Asia 4-H Network were composed as below
  - Chairperson: Mr.Lee Hong-Ki(Representative of Korea 4-H)
  - Vice Chairperson: Representative of Taiwan 4-H, Representative of India 4-H
  - Audit: Representative of the Philippines 4-H
  - Non-vote Board Directors : Kim Ki Yong(Korea 4-H), Yen Shu-Ling(Taiwan 4-H)

    Takahiro Inoue(Japan 4-H)
- 6. Board members can recommend Co-Chairperson, Advisor and Consultant among influential people in order to develop Asia 4-H Network. And the nomination will be selected by board members.

\* Attachment: 1. Country List of Asia 4-H Network

2. Charter of Asia 4-H Network