



The 1st Board Meeting The 4th Board of Directors, Asia 4-H Network Meeting Minutes

Thursday, May 27th, 2021 at 12:00 PM Taiwan standard Time.

Zoom:

<https://zoomtw.zoom.us/j/94046014622?pwd=ZHBtVGU1SnU4Z2xlMU0xb1VJbjQ2dz09>

Password: 374644

Presiding Officer: Louis Liu (Chairperson of the Board) (Taiwan)

Board members:

Presents: Deokwoo Bang (Representative of Korea), Byeong-Ho Kim (Representative of Korea), Lok Raj Awasthi (Representative of Nepal), Aliya Ejaz (Representative of Pakistan), Dra.Siti Rohana DP Harahap (Representative of Indonesia), Mutiara Anggraini (Representative of Indonesia), Jo K. Aben (Representative of the Philippines), the Representative of Thailand, Shu-Ling Yen (Independent Director, Nonvoting, Taiwan))

Apologies: The Representatives of Cambodia, Japan, Mongolia and India, David Kim (Independent Director, Nonvoting, Korea), Takahiro Inoue (Independent Director, Nonvoting, Japan)

Other Presents:

Secretary General: Shinshin Chen

Staff Members: Wei-Jia Wang, Yu-Ling Huang, Wei-Chung Lai, Cheng-Lin Wang, Chu-Sheng Lin, Wei-Hsin Liao, Oneway Yu

Minutes Taker: Yu-Ling Huang

I. Call the Meeting to Order

- a. The 1st Board Meeting of the 4th Board of Directors, Asia 4-H Network was called to order at 12:05 Taiwan standard time on May 27th, 2021 over Zoom by Louis Liu, Chairperson, the Board of Directors.

II. Approval of Previous Minutes - November 26th, 2019 (Attachment 1)

- a. The minutes of the previous board meeting were unanimously approved as distributed.

III. Reports and Operational Matters



- a. If any, board members sent a written report of what had happened in your countries relating 4-H since the last board meeting to Weichung Lai (Coordinator, 4-H Taiwan) at da70168@fourh.org.tw before June 15, 2021.

IV. New Business

- a. Asia 4-H Network Logo

The logo was unanimously approved as distributed.

- b. Asia 4-H Network Official Website Online : <https://s.fourh.org.tw/asia4h>

(1) All representatives were asked to send the information, including your name, title and photo for website completeness to Weichung Lai (Coordinator, 4-H Taiwan) at da70168@fourh.org.tw before June 15, 2021.

(2) Regarding the presentation of the structure and contents of this website, if the representatives have any suggestions, please provide ideas and comments to Weichung Lai.

The above motion was unanimously approved.

- c. Global 4-H Network Digital Summit ~ A Call to Action, Let's Stay Connected! (September 7~9, 2021, Attachment 2)

(1) Outline:

- Theme: A Call to Action, Let's Stay Connected!
- Date: September 7-9, 2021.
- Format: virtual – using Zoom and YouTube, links to be provided.

(2) About Zoom live:

- Maximum number to attend: 10 participants per country/ 200 participants in total. Others can use YouTube channel to watch.
- Korea will provide detail information of the Zoom live after meeting.

(3) Invitation Letter will send out by Korea.

(4) All countries have to pre-record the culture show and experience sharing.

The above motion was unanimously approved as distributed.

- d. The Global 4-H Youth Committee (Attachment 3)

(1) Outline:

- Application Date: Before June 14, 2021.
- Term: One year (July 2021-June 2022).
- Ages: 18-29.



e. The Global 4 H Youth Committee (Asia Region, Attachment 4).

(1) Outline:

- Application Date: Before June 6, 2021.
- Term of Office: One year (July 2021-June 2022).
- Ages: 18-29.

(2) The due date for Asia youth representatives to apply is June 6, 2021.

(3) Three representatives from Asia Region will be selected.

(4) Global 4-H Youth Committee Online Application Form (Asia Region)

<https://s.fourh.org.tw/342ns>

The motion was unanimously approved as distributed.

V. Other Business

a. Verification of the Directory of each Asia 4-H Network Countries (Attachment 5)

(1) If the information in the directory needed to be amended, please send it to

Weichung Lai at da70168@fourh.org.tw.

The motion was unanimously approved as distributed.

b. Revision of the Chapter 4: Article 11 of the Asia 4-H Network Charter

Original	Article 11 (Conference) ① The Asia 4-H Network Conference shall be held every two years. If the Global 4-H Network Conference or International 4-H events are to be held at the same year, the Board will decide whether hold or skip the Asia 4-H Network Conference. ② The next host shall be announced during the Conference period.
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Revised	Article 11 (Conference) ① The Asia 4-H Network Conference shall be held every three years. If the Global 4-H Network Conference or International 4-H events are to be held at the same year, the Board will decide whether hold or skip the Asia 4-H Network Conference. ② The next host shall be announced during the Conference period.
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(Attachment 6: The Charter)

The motion to amend was unanimously approved as distributed.

VI. Comments

- a. Chairperson Liu made a motion to request the representatives from Thailand in providing the information of the 3rd Asia 4-H Network Conference to Taiwan for the 4th Asia 4-H Network Conference preparation. This motion were seconded.



- b. Regarding youth committee members' selection, Byeong-Ho Kim (Korea) made a motion as the following: The officers' countries (Chair ~ Taiwan, Vice Chair ~ the Philippines and Nepal, Auditor ~ Korea) will take the responsibility without convening one more board meeting, because it will be difficult to manage the selection process in the board meeting. The motion was unanimously approved.

VII. Next Meeting Date: Only the officers' countries (Chair ~ Taiwan, Vice Chair ~ the Philippines and Nepal, Auditor ~ Korea) need to attend on June 9, 2021 at 12 noon Taiwan Time over Zoom

VIII. Adjournment

Meeting was adjourned at 12:50 PM Taiwan standard time.

Minutes Submitted by: Shin-Shin Chen
Secretary General

Approved by: Louis Liu
Chairperson of the Board