



## **MINUTES OF THE 2<sup>ND</sup> APSF BOG MEETING**

**Date:** 29 October 2002  
**Time:** 8.00 p.m  
**Venue:** Nampoong Chinese Restaurant, Paradise Hotel, Busan, Korea

### **List of attendance:**

#### **BOG members**

	<u>Country</u>	<u>Designation</u>
1. Lt. Gen. Pisarn Wattanawongkeeree	Thailand	Chairman
2. Mr. Michael Barredo	Philippines	Vice Chairman
3. Mr. Zainal Abu Zarin	Malaysia	Secretary
4. Hj. Awang Abdul Alim Hj Awang Othman	Brunei	Member
5. Mr. Yi Veasna	Cambodia	Alternate
6. Mr. Encep Kasroni	Indonesia	Alternate
7. Mr. Liew Yoon Loy	Malaysia	Alternate
8. Brig. Gen. Aung Thein	Myanmar	Member
9. Mr. Md. Zulkifli Abu Bakar	Singapore	Alternate
10. Mr. Nopadol Jiraboondilok	Thailand	Member
11. Mr. Vu The Phiet	Vietnam	Alternate

#### **Absent with apology**

Laos

#### **Invited guests**

1. Mr. M. Mahadeva	India
2. Mr. Tariq Mustafa	Pakistan

#### **Observers**

1. Mr. Yan Sorkun	Cambodia
2. Mr. J. Chandrashekar	India

3. Mr. Iyer Shankar Kowdley	India
4. Mr. Kassim Abd. Rahman	Malaysia
5. Mr. Radha Krishnan	Malaysia
6. Major Thein Win	Myanmar
7. Mr. Francisco Lahoz	Philippines
8. Mr. Emmanuel Penson	Philippines
9. Mr. Frankie Thanapal Sinniah	Singapore
10. Mr. Luong Kim Chung	Vietnam
11. Ms. My Ho	Vietnam
12. Mr. Son Pham	Vietnam
13. Mr. Tien Trung Nguyen	Vietnam

### **Sekretariat**

1. Mr. Kassim Abdul Rahman	Malaysia
2. Mr. S. Radha Krishnan	Malaysia
3. Ms. R. Malani Rajasagaran	Malaysia
4. Ms. Selina Khoo Phaik Lin	Malaysia

### **1. Welcome Address by Lt. Gen. Pisarn Wattanawongkeeree, Chairman, Board of Governors, APSF**

The Chairman welcomed delegates to the meeting. In his welcoming address, the Chairman thanked members for their support in the previous day's FESPIC elections where three members of the APSF were elected into the FESPIC executive committee. He stressed that solidarity among APSF members was even more important during the EAPC general assembly the following day. He emphasised the need to support nominees from members of APSF in the elections.

### **2. Roll call**

Mr. Zainal Abu Zarin conducted the roll call. The list of those presence are as in the list of attendance.

### **3. Adoption of minutes of 1<sup>st</sup> APSF Board of Governors meeting dated 22 October 2001**

The adoption of the minutes was proposed by the Philippines and seconded by Cambodia.

#### **4. Matters arising**

None.

#### **5. Report from the Secretariat of APSF**

Mr. Zainal Abu Zarin presented the report that included the following:

- APSF pro-tem committee meetings
- Board of Governors meeting
- Executive Committee meetings
- APSF sub-committees
- Memorandum of Understanding among APSF nations
- 1<sup>st</sup> Asean Para Games
- APSF jackets
- Finance
- Incorporation of APSF logo
- Education programmes
- APSF temporary secretariat

#### **6. Progress Report of 2<sup>nd</sup> Asean Para Games, Hanoi 2003 by host country**

6.1 Mr. Vu The Phiet gave a progress report of the 2<sup>nd</sup> Asean Para Games. Three competition venues have been selected for the Games. They are the National Sports Complex, Hanoi Competition Complex and Hanoi Competition Hall. The Games entry fee of US\$350 will be spent on food, accommodation and travel during the Games period. In replying a question on transportation, Mr. Vu assured members that the buses are accessible. Vietnam asked the assistance of Thailand in making medals for the Games. The second entry forms will be sent to members in April – June 2003. Classification and technical workshops are scheduled in July 2003. Mr. Zainal Abu Zarin pledged the support of APSF members, namely Malaysia, Singapore and Thailand, to assist Vietnam in these areas. APSF Board of Governors and Executive Council meetings are also planned in Hanoi in July 2003.

- 6.2 The date of the Games was originally scheduled for 20 - 28 December 2003, which is 10 days after the SEA Games (5 - 13 December 2003). Members were concerned that the FESPIC Youth Games would also be held in December 2003. In addition to that, the proposed dates of the Games fall on Christmas Day. After some deliberation, it was suggested that the Games be held around 5 January 2004. The new date was acceptable to Vietnam.
- 6.3 The Chairman commended Vietnam for their effort on the Games preparation.

## **7. Progress Report of 3<sup>rd</sup> Asean Para Games, Manila 2005 by host country**

- 7.1 Mr. Michael Barredo presented the report. The 3<sup>rd</sup> Games has the support of the Philippine government as well as the Philippine Sports Commission. Seven sports has been proposed for the Games. They are athletics, aquatics, powerlifting, goalball, wheelchair basketball, judo and soccer. In addition to that, boccia and wheelchair tennis are also being considered. Possible venues for the Games are the Philsports Complex and the PSC Rizal Memorial Sports Complex. However, the final venue of the Games would depend on the SEA Games venues.

The Chairman complimented Philippines on their efforts in getting government support.

## **8. APSF's role and stand on the establishment of the IPC East Asia / EAPC (its 1<sup>st</sup> General Assembly to be held in Busan on 30 October 2002)**

- 8.1 Mr. Liew Yoon Loy called for APSF's role and stand on the establishment of EAPC which is important to the region. According to Mr. Liew, this would be the first time elections were held for East Asia Paralympic Committee (EAPC). Prior to this, Dr. Hatsuyama was appointed by IPC to be a representative of the region. For the last 10-12 years that, there has not been much regional development and

growth of the Paralympic Movement. Therefore, it is time for a change in leadership. Three names from members of APSF have been nominated for positions in EAPC. Mr. Zainal Abu Zarin has been nominated for President, Mr. Radha Krishnan for Technical Officer and executive member and Mr. Kassim Abdul Rahman for executive member.

- 8.2 Philippines moved a motion for APSF BOG members to support all APSF candidates, a portrayal of ASEAN Solidarity. The motion was unanimously agreed by all.
- 8.3 Mr. Liew also read Malaysia's motion to change the name from East Asia Paralympic Committee to Asian Paralympic Council, or PCA, i.e Paralympic Council of Asia in line with the IOC structure. This was agreed unanimously by the members.

## **9. Other matters**

- 9.1 The Chairman gave his support to the nominees from APSF members in the EAPC general election and emphasized the importance of voting in support of Asean Agenda.
- 9.2 Pakistan expressed gratitude for the opportunity to observe the APSF meeting. He agreed that there was a need for the South and Southeast Asian countries to safeguard their own interests. Pakistan brought up its own nomination to the EAPC that was wrongly sent to FESPIC instead of EAPC. He urged the members to support his nomination if it were to be accepted by the EAPC Secretariat.
- 9.3 Philippines mooted the idea of inviting East Timor to be a member of APSF. It was agreed that East Timor be invited as observer to the future meetings.
- 9.4 It was recorded that Singapore contributed two computers to Indonesia.

The meeting adjourned at 10.00 pm. A cake was cut to celebrate the first anniversary of APSF.