

3.10.2011

To: All Board Members AADV
Members, Asian Skin Foundation

AADV Board/Asian Skin Foundation Meeting

Date: 26th November 2011
Venue: Conference Hall, Taipei Medical University
Time: 2.00 pm

AGENDA:

1. To adopt Minutes of the 2nd Asian Dermatology Summit held in KK on 20th October 2010
Matters arising
To ratify the Resolution for the Account of Asiandermin LTD
2. To adopt the Report of FAADV(Clinical Dermatopathology) Training Program 2010/2011
Matters arising
Update on FAADV(Clinical Dermatopathology) Training Program
To ratify Appointment of Faculty
Appointment of Board of Examiners/Censor-in-chief
1st FAADV(Clinical Dermatopathology) Examination
Finance/Scholarships
3. AADV Program 2012-2014
4. To adopt the Statement of Accounts for the year 2010/2011
5. Any other matters
6. Vote of Thanks

Thank you.

Yours sincerely,

A handwritten signature in black ink, consisting of a large, stylized 'C' shape with a horizontal stroke at the bottom.

Dr. Steven KW Chow
Secretary General
AADV