

Meeting : 6th OB 2024-2025  
Date : 26 October 2024, Sat  
Time : 2.30pm KL time  
Venue : Zoom  
Notes by : DK

Next Meeting : 7th OB 2024-2025  
Date : 14 Jan 2025  
Time : 10.00-11.00am CMB time  
Venue : Saffron at BMICH,  
Colombo, Sri Lanka

**Office Bearers**

Office Bearers	President	Ar. Saifuddin Ahmad	(SA)
	Vice President Zone A	Ar. Devendra Nath Gongal	(DNG)
	Vice President Zone B	Ar. Saykham Thammanosouth	(ST)
	Vice President Zone C	Ar. Thomas Cheung	(TC)
	Immediate Past President	Ar. Abu Sayeed M Ahmed	(ASA)
	Honorary Secretary	Ar. Dexter Y.P. Koh	(DK)
	Honorary Treasurer	Ar. Ridha Razak	(RR)
	Advisor	Ar. Tan Pei Ing	(TPI)
	Advisor	Ar. Rita Soh	(RS)

**AGENDA**

**ACTION BY:**

<p><b>1.0 Convening of the 7<sup>th</sup> OB Meeting</b></p> <p>1.1 Welcome Remarks – ARCASIA President, Ar. Saifuddin Ahmad</p> <p>1.2 Adoption of this Meeting Agenda - Hon Secretary</p> <p>1.3 Adoption of the Minutes of the 6th OB 2024-2025 Meeting held via Zoom on 26 October 2024 - Hon Secretary</p> <p><b>2.0 Agenda for 7<sup>th</sup> OB Meeting</b></p> <p>2.1 Run-down of 44<sup>th</sup> Council Meeting Agenda</p> <p>2.2 Proposal to extend ARCASIA to other Asian regions – for deliberation</p> <p><b>3.0 Treasury Matters</b></p> <p>3.1 Approval of Payments</p> <p><b>4.0 Other Matters Arising</b></p> <p>4.1 OB Meetings</p> <p>1st - 24 Feb 2024, Kandalama + Zoom 2nd - 16 Mar 2024, Zoom (OB + FORUM22/SLIA Team) 3rd - 1 May 2024, Bangkok 4th - 4 Jul 2024, Kuala Lumpur 5th - 17 Aug 2024, Zoom 6th - 26 October 2024, (Meeting before Forum22) 7th - 14 Jan 2025, ARCASIA Forum, Colombo</p> <p><b>Other Probable Dates in 2025</b> (<i>Hosts to indicate venue/city and probable dates so that it can be aligned with ARCASIA calendar</i>)*</p> <p>i. OB Mtg + Pilot Tour Incheon - 11 April (after Ramadan, before Easter) ii. OB Mtg/ASC hosting in Beijing - end April or mid-May* iii. OB Mtg/PAM hosting for DATUMKL – July* iv. OB Mtg/ACA21 in Incheon – Sept v. OB Mtg/IAP proposes to host - next year, date &amp; venue tbc. VPA to check with IAP*</p> <p><b>5.0 Conclusion &amp; Next Meeting</b></p> <p>5.1 Adjournment</p>	<p>Pres</p> <p>HonSec</p> <p>HonSec</p> <p>HonSec</p> <p>HonSec</p> <p>Pres</p> <p>Hon Tre</p>
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**AGENDA**

**ACTION BY:**

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**5.2**    The next OB Meeting:

          Next Meeting    : 8th OB 2024-2025  
          Date                : tbc  
          Time                : tbc  
          Venue               : tbc

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Ar. DEXTER Y.P. KOH  
*Honorary Secretary 2024-2025*