

Present: AOGS Council members and attendees in Appendix 1 enclosed.
Prof Wing-Huen IP, President of the Society, chaired the meeting.

Minutes taken by: Cheng-Hoon KHOO, AOGS Secretariat at Meeting Matters International

Minutes approved by: Dr Kenji SATAKE, Secretary General

Date circulated & posted on society website:

<p>1.0</p>	<p>The President's Address Prof Wing-Huen IP bid all present a warm welcome and introduced the coming year 2006/2007 council committee.</p> <p>The committee members are as follows: President: Atsuhiro Nishida Secretary General : Yoshifumi Saito Treasurer: Edmond Lo</p> <p>Sections President: HS - Van-Tham-Van Nguyen PS - Anil Bhardwaj ST- Iver Cairns AS- Hyo Choi OS- Jianping Gan SE - Kenji Satake</p>
<p>2.0</p>	<p>Confirmation of the minutes of the 2nd Annual General Meeting held on June 20, 2005 (AOGS 2005 Annual General Meeting). The meeting minutes were confirmed without amendment.</p>
<p>3.0</p>	<p>Annual Report – 2005 to 2006 The Secretary General, Dr Kenji SATAKE presented his report to all present. A copy is in Appendix II enclosed.</p>
<p>4.0</p>	<p>Statement of Accounts – 2005 to 2006 The Treasurer, Prof Shie-Yui Liong presented his report to all present. A copy of the certified statement is in Appendix III enclosed.</p>
<p>5.0</p>	<p>Election of Honorary members Prof W.Ian Axford and Prof Y.Kamide were elected by the council members as the honorary members of Asia Oceania Geoscience Society in recognition for their achievements and contributions in their field of Geoscience and in the society. All members present voted unanimously in favor of the decision. Award was presented by Prof Wing-Huen IP to Arne Richter, who received on behalf of Ian Axford and to Prof Y.Kamide. Both acknowledge the awards by a citation.</p>

6.0	<p>Preparation of AOGS 2007 In Bangkok Atsuhiko Nishida, the coming president for year 2007, give a short introduction on AOGS 2007, which will be held in Bangkok, Queen Sirikit National Convention Centre, on the 30 July to 4 Aug 2007. The introduction was followed by the introduction of Prof Piamsak from the Local Advisory Committee (Bangkok) and a short speech on AOGS by him.</p>
7.0	<p>Proposed amendments to the Constitution: Proposed amendments are as highlighted in Appendix IV. The Secretary General reviewed each item and explained the rationale. All members present voted unanimously in favor of the proposed changes.</p>
8.0	<p>Matters Arising Prof Wing-Huen IP raises the issue of inviting the members of the ground to participate in the Nominee Committee and to provide nominees for the next election of council members which will be held in AOGS 2007. Wing Ip and Kenji Satake are the contacts for those interested.</p>
9.0	<p>Any Other Business No matters were rise from the floor of the assembly.</p> <p>Quorum A total 133 voting members were present at the 2005 Annual General Meeting and thus met the quorum as required in Clause 8.9 of the society's constitution.</p>
10.0	<p>Meeting Adjourned to the reception at 6.40pm to the reception at Suntec Level 3 Concourse.</p>

Minutes Approved and signed by: Prof Wing Huen Ip – Chair of AGM 2006

Appendix I - Attendees listing

Present:

President: Wing Huen Ip
President ELection: Atsuhiko Nishida
Secretary General: Kenji Satake
Assist Secretary General and PS section president : Yoshifumi Saito
Treasurer: Shie Yui Liong
Assist Treasurer: Edmond Lo

Sections President:
HS-Yong-Nam Yoon
ST- Iver Cairns

Sections Vice President:
HS - Van-Tham-Van Nguyen
PS - Anil Bhardwaj
AS- Hyo Choi
OS- Jianping Gan
SE - Kenji Satake

Members:

Hiro ODA	Geological Survey of Japan
Yutaka HAYASHI	Meteorological Research Institute
Marina GALAND	Imperial College London
S.C GARG	National Physical Lab.
Tadahiko OGAWA	Nagoya University
Hajime HAYAKAWA	JAXA
Erwin O. FLUECKIGER	University of Bern
Frank SOHL	German Aerospace Center
Byung-Ho AHN	Kyungpook National University
Jozsef KOTA	University of Arizona
Yuki KIMURA	Ritsumeikan University
Hyeong Soo KIM	Kyungpook National University
Archana BHATTACHARYYA	Indian Institute of Geomagnetism
Xinghao ZHU	National University of Singapore
Philip WILKINSON	IPS Radio and Space Services
Jong-Tae LEE	Kyonggi University
Kasuga TOSHIHIRO	National Astronomical Observatory of Japan
Sri SRIKANTHAN	Bureau of Meteorology
Keigo ISHISAKA	Toyama Prefectural University
Yasuhiro KOYAMA	NICT
Alan HEAYS	Australian National University
Toshihio IYEMORI	Kyoto University
Marcus DULDIG	Department of the Environment and Heritage National Institute of Advanced Industrial Science and Technology
Xinglin LEI	University of Greifswald
Frank JANSEN	National Institute of Information and Communications Technology
Ryuichi ICHIKAWA	Institute of Geology, China Earthquake Administration
Shengli MA	Institute of Geology, China Earthquake Administration
Changrong HE	Institute of Geology, China Earthquake Administration
Jin MA	National United University
Wen-Cheng LIU	Australian National University
Charles BARTON	University of Sheffield
Hugo ALLEYNE	

Balan NANAN	University of Sheffield
Harald HOFFMANN	German Aerospace Center
Hisao NAGABAYASHI	Nihon University
Nalin SAMARASINHA	NOAO and PSI
Taro OKAMOTO	Tokyo Institute of Technology
David LIVINGSTONE	Swiss Federal Institute of Aquatic Science and Technology
Daisuke KINOSHITA	National Central University
John HUMBLE	University of Tasmania
Lei SHI	Dong-a University
Young Kyu KIM	University of Incheon
Jann-Yenq LIU	National Central University
Jin-Hong KIM	Chung-Ang University
Zhongliang WU	China Earthquake Administration
A.K. KASTHURBA	National Institute of Technology
Takeshi SAGIYA	Nagoya University
Manabu HASHIMOTO	Kyoto University
Benjamin CHAO	National Central University
Ken TSUBOUCHI	National Institute of Information and Communications Technology
Masa-Yuki YAMAMOTO	Kochi University of Technology
Jorn HELBERT	DLR
Suryachandra RAO	Japan Agency for Marine-Earth Science and Technology
Koshun YAMAOKA	University of Tokyo
Jack JOKIPII	University of Arizona
Ingo MUELLER-WODARG	Imperial College London
Dalmiro MAIA	Universidade do Porto
Hung Soo KIM	Inha University
Min Soo KYUNG	Inha University
Keon Haeng LEE	Inha University
Jun-Ichi WATANABE	National Astronomical Observatory of Japan
Charles LIN	McGill University
Kyung-Soo SEO	Dong-a University
S.A Halder	Physical Research Laboratory
Koiiro IRIKURA	Kyoto University
Michio Hashizume	Chulalongkorn University
Khervin Cheng Chua	Manila observatory
Jian-Yang Li	University of Maryland
Rachna RAJ	University of Baroda
Navin SHANKAR	Anna University Chennai
Rashmi Rawat	Indian Institute of Geomagnetism
Chau Nguyen Xuan Quang	Department of Civil and Environmental Engineering
Prabha NAIR	Space Physics Laboratory
Jae Won KANG	Korea Institute Of Construction Technology
Win SWE	Myanmar Earthquake Committee
Dawen Yang	Tsinghua University
S.S.C. Sheno	National Institute of Oceanography
Sung-Hack Lee	Korea Institute Of Construction Technology
Murty Alamuru	National Geophysical Research Institute
Yuichi NISHIMURA	Hokkaido University
Soe Thuan TUN	Myanmar Earthquake Committee
M.R. Ramesh KUMAR	National Institute of Oceanography
Kosuke HEKI	Hokkaido University
Hong Quan Nguyen	Institute of Environment and Resources
Javed MALIK	Indian Institute of Technology Kanpur
Selvaraj KANDASAMY	National Sun Yat Sen University
Vasundhara RAJU	Indian Institute of Astrophysics Bangalore, India
Ravi Nanjundiah	Indian Institute of Science
Arne RICHTER	Copernicus Group
C.D.Doan	Tropical Marine Science Institute
Periasamy MANOHARAN	Tata Institute of Fundamental Research
Venkata Immareddy	National Central University

Suryanarayana	National Mineral Development Corporation Ltd
TADINADA	
Wolfgang-Martin	
BOERNER	Sensing & Navigation Laboratory
S.H. Jang	Daejin University
Gwo Fong Lin	National Taiwan University
Hasanuddin ABIDIN	Institute of Technology Bandung
Alpa Sridhar	University of Baroda
Deepika PANDEY	Jawaharlal Nehru University
Tachanat	
Bhatrasataponkul	Burapha University Chanthaburi
Roxy Mathew	Hokkaido University
P.N. Vinayachandran	Indian Institute of Science
C.D Reddy	Indian Institute of Geomagnetism
Tint Lwin SWE	Myanmar Earthquake Committee
Honglin HE	Institute of Geology, CEA
Jaison Kurian	Indian Institute of Science
Bihong Fu	Institute of Geology and Geophyscis CAS
Armelle Reca Remedio	Manila observatory
Y.MIYOSHI	Nagoya University
Shuyun CHEN	Institute of Geology
Namsik PARK	Dong-a University
Hema Achuyuthan	Anna University Chennai
Peixun Liu	Institute of Geology
Harri Laakso	ESA
Jijun Xu	Tsinghua University
S.K.DHAKA	University of Delhi
Piamsak Menasveta	Chulalongkorn University
Dhanapati Haldar	Presidency Colledge
U Than MYINT	Myanmar Earthquake Committee
Pankai MEHTA	Jawaharlal Nehru University

Total : 133 attendees

Appendix II

ASIA OCEANIA GEOSCIENCES SOCIETY 2006 ANNUAL REPORT ON THE YEAR 2005

1. Council Matters

The 2nd AOGS Annual General Assembly was held on Wednesday, 20 June 2005 at the Singapore Suntec City Convention Centre.

An Election was held during the AGM and officers elected for term 2006-2008 were as follows:

Atsuhiko Nishida	President
Yoshifumi Saito	Secretary General
Edmond Lo	Treasurer
Hyo Choi	AS President
Van-Thanh-Van Nguyen	HS President
Jianping Gan	OS President
Anil Bhardwaj	PS President
Kenji Satake	SE President
Iver Cairns	ST President

2. AOGS 2005 Meeting report

2.1 Scientific Program

There were a total of 1060 presentations; 956 oral and 104 posters.

Table 1 – AOGS 2005 Oral Presentations

Distribution

AOGS – Oral Presentations:	956
- Hydrological Science (HS)	120
- Interdisciplinary Working Groups (IWG)	36
- Planetary Science (PS)	212
- Solar Terrestrial (ST)	226
- Solid Earth (SE)	184
- Oceans and Atmospheres (OA)	178

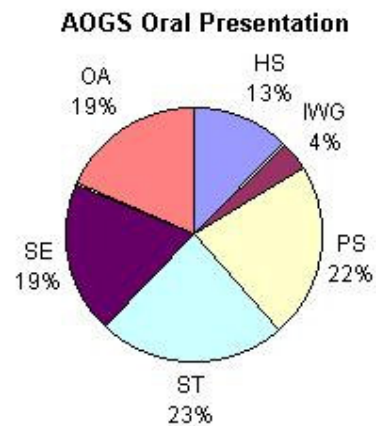
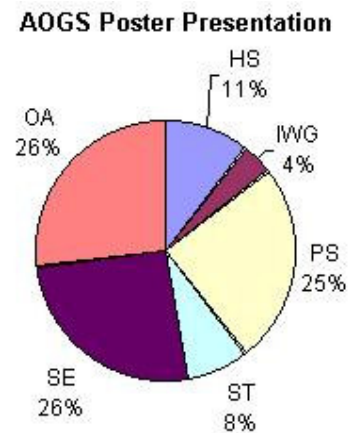


Table 2 – AOGS 2005 Poster Presentations

Distribution

AOGS-Poster Presentations	104
- Hydrological Science (HS)	11
- Interdisciplinary Working Groups (IWG)	4
- Planetary Science (PS)	26
- Solar Terrestrial (ST)	8
- Solid Earth (SE)	27
- Oceans and Atmospheres (OA)	28



2.2 Distinguished Lectures

No.	Speaker	Date & Topic
1.	Satake KENJI, <i>Geological Survey of Japan</i>	The 2004 Sumatra Earthquake and Tsunami in Indian Ocean: Scientific Issues
2.	Houze XU, <i>Institute of Geodesy and Geology, Chinese academy of science</i>	Temporal Gravity Detection and its Role in Earth Sciences
3.	Atsuhiko NISHIDA, <i>Science council of Japan</i>	Magnetospheric Convection: Causes and Consequences
4.	V.Ramanathan, <i>SIO, University of California, San Diego</i>	Atmospheric Brown Clouds: Long Range Transport and Regional to Global Climate and Hydrological Cycle Impacts
5.	Tor HAGFORS, <i>Max-Planck-Institute for Solar System Research</i>	Incoherent Scatter Radar in Ionospheric Research. Past Contributions and Future Promise.

2.3 Public Lectures

452 Students from Secondary Schools (16 years and below) and Junior Colleges (18 & 19 years old) registered to attend the lectures. They were accompanied by 18 teachers.

No.	Speaker	Date & Topic
	Special Session on Indian Ocean Tsunami, 26 Dec 2004	June 20 (Monday)
1.	Yuichiro TANIOKA, <i>Hokkaido University</i>	What is a tsunami?
2.	Muzli, <i>Meteorological and Geophysical Agency of Indonesia</i>	On the December 26th, 2004 of Sumatra Earthquakes
3.	D. SHANKAR, <i>National Institute of Oceanography</i>	Tsunami: With special reference to the Great Tsunami of 26 December 2004
4.	Zhongliang WU, <i>Graduate School of Chinese Academy of Sciences</i>	Facing to earthquake-generated tsunami: What can we do to reduce its disasters
	The Suns and Planets	June 21 (Tuesday)
5.	Karen MEECH, <i>Institute for Astronomy</i>	Comets: Clues to our Solar System's Beginnings and Life on Earth
6.	Fran BAGENAL, <i>LASP University of Colorado</i>	Pluto - New Horizons Mission to the Edge of the Solar System
7.	Melissa MCGRATH, <i>NASA Marshall Space Flight Centre</i>	Jupiter's Galilean Satellites
8.	Sallie BALIUNAS, <i>Harvard-Smithsonian Centre for Astrophysics</i>	The Sun, a Star in between the Monster and Dwarf Stars
	Our Planet, Earth	June 22 (Wednesday)
9.	Wenbin Shen, <i>Wuhan University</i>	The Core of the Earth
10.	Jeen-Hwa Wang, <i>Institute of Earth Sciences, Academia Sinica</i>	Mitigation of Seismic Hazards in Urban Areas
11.	Anne MULLER, <i>The University of Queensland</i>	Oceans, Climate and Humans: Why do we drill the ocean floor now?
12.	Hyo Seop WOO, <i>Korea Institute of construction Technology</i>	River and Human Activities
	Special Session on Singapore	June 23 (Thursday)
13.	Matthias ROTH, <i>National University of Singapore</i>	The Climate of Cities
14.	Tieh-Yong KOH, <i>National University of Singapore</i>	What Makes A Typhoon Spin?
15.	Eng Soon CHAN, <i>Tropical Marine Science Institute</i>	Forecasting the Wave and Current in South-East Asia Waters
16.	Soon Hie TAN, <i>Nanyang Technological University</i>	A Micro-Satellite Platform for Earth Observation and Mobile Communication

2.4 AOGS 2005 Participation

Table 3 – AOGS 2005 Regional Representation



Participation

846 participants from 43 Countries

Albania, Australia, Austria, Azerbaijan, Belgium, Brazil, Bulgaria, Canada, China, Czech Republic, Fiji, Finland, France, Germany, Hong Kong, India, Indonesia, Iran, Italy, Japan, Korea, Malaysia, Mexico, Netherlands, New Zealand, Nigeria, Peru, Philippines, Romania, Russia, Singapore, Slovenia, South Africa, Spain, Sri Lanka, Sweden, Switzerland, Taiwan, Thailand, Trivandrum, UK, United Arab Emirates, USA

3. AOGS Management

3.1 Council & Section Presidents 2005/2006

Position	Name
President	Wing-Huen Ip
Secretary General	Kenji Satake
Assistant Secretary General	Yoshifumi Saito
Treasurer	Shie-Yui Liong
Assistant Treasurer	Edmond Lo
Section President, Hydrological Science (HS)	Yong-Nam Yoon
Section President, Oceans & Atmospheric Science (OS & OA)	Satish R Shetye
Section President, Solar Terrestrial (ST)	Iver Cairns
Section President, Planetary Sciences (PS)	Yoshifumi Saito
Section President, Solid Earth (SE)	Yuntai Chen

3.2 Section Officers/Secretaries

ST Section

- Sun & Heliosphere - P. Manoharan, *Radio Astronomy Centre*
- Cosmic Rays - Marc Duldig, *Australian Antarctic Division*
- Magnetosphere - Masato Nakamura, *ISAS/JAXA*
- Ionosphere - Huey-Ching Yeh, *Institute of Space Science, National Central University, Taiwan*

PS Section

- J. S. Wang, *Beijing University*
- M. Ueno, *University of Tokyo*
- T. Okada, *ISAS/JAXA*
- D. Kinoshita, *NCU*
- Karen Meech, *Hawaii University*

AS Section

- Milton Speer, *Austrian Meteorological Bureau, Australia*
- Yuan Hang Zhang, *Peking University, China*
- Jai-Ho Oh, *Pukyong National University, Korea*
- Kazuhisa Tsuboki, *Nagoya University, Japan*
- Ujjaini Sarkar, *Jadavpur University, India*

OS Section

- Zhang Yongzhan (John), *Nanjing University*

Anne Muller, *The University of Queensland*
Gary Brassington, *Bureau of Meteorology, Australia*
Dileep Kumar, *National Institute of Oceanography, India*

HS Section

Namsik Park, *Dong-A University, Korea*
R.B. Singh, *University of Delhi, India*
Takahiro Sayama, *DPRI of Kyoto University, Japan*

3.3 AOGS Secretariat

The society appointed Meeting Matters International as the secretariat to manage all council administration activities, events and the Annual General Meeting.

3.4 AOGS Council Meetings

Four council meetings were held during the year (July 2005 to June 2006):

- (i) 22 June 2005 (Wednesday) at Singapore Suntec Convention Centre Meeting Room 204,
- (ii) 4 December 2005 (Sunday) at Argent Hotel meeting room, San Francisco,
- (iii) 14 February 2005 (Tuesday) at Chulalongkorn University, Bangkok,
- (iv) 15-16 April 2006 (Saturday & Sunday) at Meeting Matters International, Singapore

An appointed auditor of the World Scientific Group prepared the audited Receipts & Expenditure Statement for AOGS in 1 July 2005 – 31 May 2006.

4. Membership

All who paid to participate in the Asia Oceania Geosciences Society 2005 Annual Meeting (AOGS 2005) were automatically included as members of the society. It is stated in the constitution that membership is valid for three years from first date of last conference attended.

Table 4 – AOGS Membership

Membership Type	No. of Members
AOGS	1405
APHW *	207
Students	163
Total	1,775 Members from 55 Countries

.By 2006, there will only be 2 categories – AOGS and Students.

*AOGS pioneer members include 207 APHW delegates who participated in the Joint AOGS 2004-APHW 2nd Annual Meeting in Singapore. AOGS 2004 was the society's inaugural meeting.

5. Other News and Activities in 2005/2006

5.1 AOGS-JpGU (Japan Geosciences Union) Partnership

The agreement was signed in 22 February 2006 and the purpose of the partnering agreement is to promote the societies and their activities via a series of exchange arrangements in kind.

5.2 AOGS 2007 Meeting Venue & Local Advisory Committee

AOGS 2007 will be held in Bangkok, with the assistance of Chulalongkorn University local advisory committee.

Queen Sirikit was chosen from an initial shortlist of 4 venues as the former was in a more central location and easily accessible by public transport (sky train and sub-way). Additionally, the meeting rooms were better organised and equipped.

5.3 Publication of "Advances in Geosciences" – 5 Volumes of AOGS Conference Proceedings from World Scientific Publishing entitled:

Volume 1: Solid Earth (SE), edited by Chen Yuntai (Institute of Geophysics, China)

Volume 2: Solar Terrestrial (ST) edited by Marc Duldig (Australian Antarctic Division, Australia)

Volume 3: Planetary Science (PS) edited by Anil Bhardwaj (Vikram Sarabhai Space Centre, India)

Volume 4: Hydrological Science (HS) edited by Namsik Park (Dong-A University, Korea)

Volume 5: Oceans and Atmospheres (OA) edited by Hyo Choi (Kangnung National University, Korea)

Editor-in-Chief: Wing-Huen Ip (National Central University, Taiwan)

6. Preparation for 2006 Annual Meeting

A scientific program Committee was formed and a meeting was held on the 15-16 April 2006 to develop the technical program for AOGS 2006.

There were a total of 180 session proposals submitted (17 AS, 24 HS, 10 IWG, 16 OS, 38 PS, 41 SE and 34 ST). The scientific program committee accepted 120 session proposals (13 AS, 13 HS, 10 IWG, 10 OS, 17 PS, 31 SE and 26 ST).

About 1,200 abstracts were received, 98 sessions were scheduled with a total of 1155 (997 Oral + 158 Poster) presentations.

7. Acknowledgements

The Society acknowledges the efforts and contributions of its members and partners in organising, and participating in its activities throughout the year, and hopes to be able to count on their support in the coming year and beyond. Financial contribution to the society was made by Mr Oshida from Terrapub who contributed JPY 300,000.

ASIA OCEANIA GEOSCIENCES SOCIETY
BALANCE SHEET
FOR THE PERIOD FROM 01 JUN 2005 TO 31 MAY 2006

<u>CURRENT ASSETS</u>	<u>(S\$)</u>
Debtor-MMI Pte Ltd	60,151.75
Debtor-TDAS	-
DBS Bank (S\$ A/C)	47,793.56
DBS Bank (US\$ A/C)	7,655.31
OCBC BANK	(0.00)
Prepayment	22,500.00
<i>Total Current Assets</i>	<u>138,100.62</u>
<u>CURRENT LIABILITIES</u>	
Creditor - MMI Pte Ltd	-
Creditor - Other	118.55
Accruals	(0.00)
Provision for Audit Fee	5,500.00
<i>Total Liabilities</i>	5,618.55
NET CURRENT ASSETS	<u>132,482.07</u>
<u>LONG-TERM LIABILITIES</u>	
NET ASSETS	132,482.07
REPRESENTED BY :	
Revenue Reserve	74,236.47
Profit for Current Year	58,245.60
Total	<u>132,482.07</u>

Certified by : _____



Roger Pay (Mr)
Auditor


ASIA OCEANIA GEOSCIENCES SOCIETY

PROFIT & LOSS

FOR THE PERIOD FROM 01 JUN 2005 TO 31 MAY 2006

	YTD (S\$)
<u>REVENUE</u>	
Income - Misc	-
Income - Grants - AOGS 2005	17,774.46
Income - Conference AOGS 2005	52,280.66
<i>Total Income</i>	<hr/> 70,055.12
<u>Less: COST OF SALES</u>	
Hosted Event	
Gifts	
<i>Total Cost of Sales</i>	<hr/> -
GROSS PROFIT / (LOSS)	70,055.12
<u>Less: OPERATING EXPENSES</u>	
Promotion & Publicity	325.00
Postage & courier	1,108.50
Entertainment	161.05
Stationery	400.00
Website	1,600.00
Bank charges	17.61
General Expenses	130.00
Secretariat Fees	6,000.00
Audit Fee	2,000.00
Exchange Diff	116.19
<i>Total Operating Expenses</i>	<hr/> 11,858.35
OPERATING PROFIT / (LOSS)	58,196.77
<u>OTHER INCOME & EXPENDITURE</u>	
Income-Donation	-
Interest Income	48.83
<i>Total Other Income & Expenditure</i>	<hr/> 48.83
NET PROFIT / (LOSS)	58,245.60

Certified by : _____



Roger Pay (Mr)
Auditor

Appendix IV

AMMENDMENTS OF CONSTITUTION OF ASIA OCEANIA GEOSCIENCES SOCIETY

PLACE OF BUSINESS

2.1 Its place of business shall be at ~~“5 Teh Tuck Link,”~~ “73 Tras Street, #04-01, Singapore 079012” or such other address as may subsequently be decided upon by the Council and approved by the Registrar of Societies. The Society shall carry out its activities only in places and premises which have the prior written approval from the relevant authorities, where necessary.

4.1b) Honorary Members

Honorary members are persons whose international standing in geosciences, or whose services to the Society are recognised by the Society ~~and are elected by the General Meeting with the approval of the council.~~

AUDIT AND FINANCIAL YEAR

12.1 One voting member, not being members of the Council, shall be elected as Honorary Auditors at alternate Annual General Meeting and will hold office for a term of two years only and shall not be re-elected for a consecutive term. The Council will appoint a certified auditor to audit the Society’s account. The auditor will be approved at alternate Annual General Meeting ~~and will hold office for a term of two years only and shall not be re-elected for a consecutive term.~~