

Minutes of the 5th Asia-Oceania Ceramic Federation (AOCF) Council Meeting
 October 16, 2013
 Jeju, Korea

Participants

AOCF	Prof. Suk-Joong L. Kang, President of AOCF Prof. Young-Wook Kim, Secretary of AOCF
Australia	Prof. Jim Low, Prof. Yi-Bing Cheng
China	Prof. Wei Pan
India	Prof. Parag Bhargava
Japan	Prof. Takashi Goto
Korea	Dr. Hai-Doo Kim, President of the Korean Ceramic Society Prof. Do Kyung Kim
Taiwan	Prof. Wen-Cheng J. Wei, President of the Taiwan Ceramic Society

AOCF Council Meeting was called by AOCF Secretariat and the Council Meeting decided the followings with unanimity:

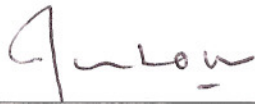
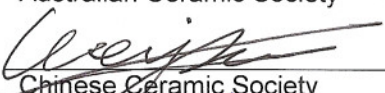

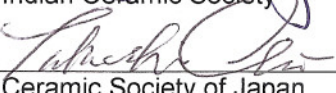
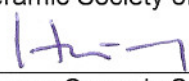

1. China is the next AOCF coordinating nation and the Chinese Ceramic Society will designate the President of the AOCF for the period of 2015-2016.
2. China will host the 6th AOCF Conference in 2015.
3. The AOCF endorses its authority to the Journal of Asian Ceramic Societies (JAsCerS). The sentence "Endorsed by the Asia-Oceania Ceramic Federation" will be included on a page of each issue of the JAsCerS.
4. Article 10 of the AOCF Constitution is amended as follows:

Current Constitution	Amended Constitution
<p>Chapter IV: Executive Committee (EC)</p> <p>Article 10 The council elects a: Executive Committee for a period of two years (《EC》). The EC, chaired by the President is constituted as follows: -The immediate past President -The President -The next elect President -The Secretary -The representative of the member country organizing the next Asia-Oceania Ceramic Conference -<u>Two representatives</u>, each from a different country, elected by the council for a period of two years, renewable on time.</p>	<p>Chapter IV: Executive Committee (EC)</p> <p>Article 10 The council elects a: Executive Committee for a period of two years (《EC》). The EC, chaired by the President is constituted as follows: -The immediate past President -The President -The next elect President -The Secretary -The representative of the member country organizing the next Asia-Oceania Ceramic Conference -<u>Maximum five representatives</u>, each from a different country, elected by the council for a period of two years, renewable on time.</p>

5. Next AOCF council meeting will be called by the AOCF secretariat and be held in 2014.

The followings will be discussed in the Council Meeting:

- (1) Foundation of "The Asian Ceramic Society".
- (2) Detailed procedure for the selection of the awardee of the AOCF Awards.
 - Asia-Oceania Ceramic Award
 - Young Ceramist Award
- (3) Possibility of making new award(s) sponsored by industries
- (4) Selection of Executive Committee members

 _____	Jim Low _____	18/10/2013 _____
Australian Ceramic Society	Printed Name	date
 _____	Wei Pan _____	18/10/2013 _____
Chinese Ceramic Society	Printed Name	date
 _____	PARAG BHARGAVA _____	18/10/2013 _____
Indian Ceramic Society	Printed Name	date
 _____	TAKASHI GOTO _____	18/10/2013 _____
Ceramic Society of Japan	Printed Name	date
 _____	HAI-DOO KIM _____	18/10/2013 _____
Korean Ceramic Society	Printed Name	date
 _____	Wen-Cheng Wei _____	18/10/2013 _____
Taiwan Ceramic Society	Printed Name	date