

**Asia and Pacific Alliance of YMCAs
Executive Committee and Related Meetings 2013
Tentative Agenda and Daily Programme Schedule**

5-10 March, 2013 Hong Kong
The Cityview, 23 Waterloo Road, Kowloon

March 5, Tuesday

14:00 – 17:00

Training – Good Governance in the YMCA

Mr. Ron Mell

CEO, YMCA of Australia
5/F Diamond Room, The Cityview
The Chinese YMCA of Hong Kong

18:00 – 21:00

NGS Meeting

Chair, Mr. Nam Boo Won

6/F Conference Room A & B
Administrative Building

March 6, Wednesday

07:30 – 09:00

PSG Meeting (Timor Leste)

Mr. Kohei Yamada
General Secretary, APAY
4/F Conference Room
Administrative Building

09:00 – 12:00

Training – Resource Mobilization

Mr. Ron Coulombe

*Volunteer Consultant for
Resource Mobilization*
5/F Diamond Room, The Cityview
The Chinese YMCA of Hong Kong

12:00 – 13:45

APAY Board Meeting

6/F APAY Conference Room
Administrative Bldg

14:00 – 17:30

ECM Business Meeting

5/F Diamond Room, The Cityview
The Chinese YMCA of Hong Kong

Opening Devotion

Dr. Lawrence Yick

Ex General Secretary
The Chinese YMCA of Hong Kong

President's Remarks

Mr. Yau Chung Wan

President
Asia and Pacific Alliance of YMCAs

Introduction of Members / Apologies Received

Mr. Kohei Yamada

General Secretary
Asia and Pacific Alliance of YMCAs

Adoption of the Agenda and Daily Schedule

Mr. Yau Chung Wan

President
Asia & Pacific Alliance of YMCAs

Confirmation of Minutes of the 2012 Executive Committee Meeting

Presentation of Annual Report 2012 & Q&A

Mr. Kohei Yamada

General Secretary
Asia & Pacific Alliance of YMCAs

In Memoriam

17:30 – 18:30

GATF Committee & Trustees Meeting

6/F Conference Room A
Administrative Bldg

19:00 – 21:00	Dinner Hosted by Chinese YMCA of Hong Kong	2/F Crystal Room, The Cityview The Chinese YMCA of Hong Kong
<u>7 March, Thursday</u>		
08:30 – 09:30	Morning Devotion	Dr. Ahn Jae Woong <i>President</i> <i>NCY of Korea</i> 3/F Chapel, Administrative Bldg
09:30 - 12:00	Constitution Committee Meeting	Mr. Peter Malon <i>Chairperson, Australia</i> Mr. Kohei Yamada , <i>General Secretary</i> 4/F, Conference Room
	Gender Committee Meeting	Dr. Ann Thomas <i>Chairperson, India</i> Ms. Eloisa Borreo , <i>Related Secretary</i> 6/F, Conference Room A & B
12:00 – 14:00	Youth Committee Meeting (1)	Mr. Alvin Kan <i>Chairperson, Hong Kong</i> Ms. Eloisa Borreo , <i>Related Secretary</i> Ms. Julia Mun Pan , <i>Youth Intern</i> 6/F, Conference Room A & B Administrative Building
	Partner's Meeting (Mongolia)	Mr. Kohei Yamada <i>GS, APAY</i> 4/F, Conference Room Administrative Building
14:00 – 17:00	Mission & Response Committee Meeting	Rev. Song Indong <i>Chairperson, Korea</i> Mr. Duncan Chowdhury <i>Related Secretary</i> 6/F, Conference Room A & B
	Finance Committee Meeting	Mr. Wichian Boonmapajorn <i>Chairperson, Thailand</i> Mr. Kohei Yamada, <i>Related Secretary</i> 4/F, Conference Room
18:00 – 21:00	Youth Committee Meeting (2)	Mr. Alvin Kan <i>Chairperson, Hong Kong</i> Ms. Eloisa Borreo , <i>Related Secretary</i> Ms. Julia Mun Pan , <i>Youth Intern</i> 4/F, Conference Room, Administrative Building
	NGS Meeting	6/F Conference Room A & B
<u>8 March (Friday)</u>		
07:30 – 09:00	Y's Men Breakfast Meeting – HK District	1/F The Cityview Hotel Balcony
08:30 – 09:30	Morning Devotion	Dr. Hope Antone <i>Program Coordinator</i> <i>United Board for Christian Higher Education in Asia</i> 3/F Chapel, Administrative Bldg
09:30 – 12:00	Movement Strengthening Session	Mr. Kohei Yamada <i>General Secretary, APAY</i>
12:00 – 13:00	Free	

13:00 – 13:30	GATN Session	Mr. Duncan Chowdhury <i>Related Secretary</i>
13:30 – 17:30	Plenary & Closing Worship Report: Mission and Responses Committee Report: Constitution Committee Report: Gender Equity Committee Report: Youth Participation & Leadership Development Comm Report: Golden Anniversary Trust Fund Committee Report: Finance and Administrative Committee Trustee's Report Closing Devotion	Mr. John Cherian , APAY Treasurer Youth Committee Members
17:30 – 19:00	Free	
19:00 – 21:00	Dinner Hosted by YMCA of Hong Kong	3/F Function Room Salisbury Road, Tsimshatsui
<u>9 March, Saturday</u>		
09:00 – 12:00	APAY Board Meeting	6/F APAY Conference Room

March 8-10

For Youth Representatives (those who were absent at the Sri Lanka Training, August 2012) are expected to attend this March training sessions. Please read the separate invitation letter to the Youth Representative Training.

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