

Minutes of the Inaugural General Meeting of ANOR

Date : June 24, 2002

Time : 8:45 – 9:30

Place: Zenkyoren Building, Meeting room No.5

1. Organizations and their representatives participated:

1) South East Office, Resource NSW, New South Wales, Australia

Representative: Manager, Mr. Gerry Gillespie

2) Institute for Natural Resources and Environmental Management, Hong Kong Baptist University, Hong Kong

Representative: Director, Dr. Ming H Wong

3) Center for Research for Engineering Application in Tropical Agriculture, Bogor Agricultural University, Indonesia

Representative: Head, Dr. Kamaruddin Abdullah

4) Japan Organics Recycling Association, Japan

Representative: Director, Dr. Mitsuo Chino

5) Korea Organic Waste Recycling Council, Korea

Representative: President, Dr. Ki Woon Chang

6) Department of Environmental Sciences, Universiti Putra Malaysia, Malaysia

Representative: Researcher, Mr. Theng Lee Chong

7) Centre for Applied Science International Development, Auckland University of Technology, New Zealand

Representative: Adjunct Lecturer, Mr. Richard Tong

8) Environmentally Biodegradable Polymer Association of Taiwan, Chinese Taipei

Representative: Chairman, Dr. Chien Ming Huang

9) Department of Land Development, Ministry of Agriculture and Cooperatives, Thailand

Representative: Chief, Dr. Pitayakon Limtong

10) [Absent] College of Environmental and Resource Sciences, Zhejiang University, China

Representative: Professor, Dr. Jianming Xu

Observer:

Dr. Long Choi (Korea), Mr. Esmay Huang (Chinese Taipei), Mr. K. C. Cheung (Hong Kong)

Dr. Toshiaki Tadano (JORA), Mr. Taketoshi Madokoro (JORA)

Secretariat:

Mr. Eiichi Takeshita (JORA), Mr. Yoshihiro Maruyama (JORA),

Mr. Kazuhiro Yamazaki (JORA)

2. Issues discussed

Meeting started at 8:45AM with the chair by Dr. Mitsuo Chino of JORA and welcome address was given by Dr. Tadano, Vice President of JORA.

1) ANOR Rules

All participants agreed ANOR Rules proposed by the chair.

2) Declaration to be a member

All participants, as representative of their organizations, expressed that it is the intent

and will of their organizations to become members of ANOR.

It was reported that Dr. Xu, professor of College of Environmental and Resource Sciences, Zhejiang University, who could not participate in this meeting requested that his college would be a member of ANOR.

It was declared that ANOR was established with establishment members being those attending this meeting in addition to Dr. Xu's college.

3) Election of Steering Committee members.

Five members of Steering Committee were elected as proposed as below.

Mr. Gerry Gillespie, Australia

Dr. Kamaruddin Abdullah, Indonesia

Dr. Mitsuo Chino, Japan

Dr. Ki Woon Chang, Korea

Dr. Jianming Xu, China

Dr. Kamaruddin, Steering Committee member, recommended Dr. Chino of JORA as the chairperson, and Dr. Xu of Zhejiang University as the vice chairperson of Steering Committee.

All Steering Committee members agreed this proposal.

Dr. Chino then became the official chair of Inaugural General Meeting of ANOR.

It was agreed that Dr. Tadano will act as the representative of JORA in this meeting instead of chair, Dr. Chino.

It is also decided JORA will act as the secretariat of ANOR for the coming two years up until one day before the next General Meeting.

4) Activity plan of ANOR.

Based on the article 6 of ANOR rule, JORA, as the secretariat of ANOR, proposed to start from the following Activities

(1) Increase members of ANOR.

(2) Exchange information about organics recycling in each region.

(3) Each member shall try to open its web page and link each other in the near future.

(4) Open home page of ANOR on June 24.

(5) Collect data about the amount of generation of organics wastes in each region.

Above activity plan was agreed.

And all contacts were requested to make smooth communication with secretariat.

5) ANOR logo

Mr. Gillespie gave brief explanation of proposed plan of ANOR logo and designer, Ms. Carolyn Brooks, who lives in Canberra, Australia, as a graphic designer/illustrator since 1969 involving with waste disposal and recycling.

Proposed ANOR logo is agreed by all of participants.

6) Signing ceremony

All representatives signed on LETTER OF INTENT document.

7) Others

Provisional ANOR web-page created within JORA web-page were proposed as official ANOR web-page and approved by all participants.

ANOR web-page <http://www.jora.jp/anor/> became official.

The meeting was closed at 9:30AM.