

## Minutes of APGN CC meeting on 02 September 2019

Place: Pejanggik Room, Lombok Raya Hotel, Indonesia

Time: 17:30- 20:00, 2 September 2019

- Following very brief reporting of the past two years activity of APGN by He Qingcheng and of the recent progress of UNESCO Global Geoparks and GGN by ZOUROS Nickolas, the Satun UNESCO Global Geopark was introduced as the venue for the next APGN Symposium.
- The major part of the CC meeting was spent for election of the AC members and the coordinator/vice-coordinators.

[The voting procedures]

- The list of nomination, 8 national representatives who are decided without election, and 9 eligible candidates for the AC members elect were shown.
- Proxy representation by other institutional and individual members is not allowed, and the following procedures were announced:
  1. 1<sup>st</sup> voting to determine 5 AC members elect.
  2. After the 1<sup>st</sup> voting, candidacy from eligible AC members will be reconfirmed.
  3. 2<sup>nd</sup> voting to elect (1) coordinator and (2) vice-coordinators.
- ZHANG Jianping was introduced as the chair of Election Working Group. The voting processes were operated under the Election Working Group.
- The GGN Treasure, RAGNES Kristin, announced that one institutional member (Longhushan UGGp) did not pay to GGN its membership fee of 2018. Therefore, this UGGp has no right to vote this time.
- Voting sheets were handed over by checking all representation with certification documents and receiver's signatures.
- The result of the first voting is shown in Table 1.

**Table 1: First voting result (AC members elected)**

1.	KOMOO Ibrahim	Malaysia	(47) elected
2.	WATANABE Mahito	Japan	(44) elected
3.	JIN Xiaochi	China	(37) elected
4.	SUN Li	China	(37) elected

5.	JING Zhixing	China	(34) elected
5.	NAKADA Setsuya	Japan	(34) elected
7.	ZHANG Zhiguang	China	(33)
7.	YONG-MUN Jeon	Korea	(33)
9.	HUH Min	Korea	(20)

**67 voters/5 ticks for each (319 votes)**

- Numbers of votes for JING Zhixing and NAKADA Setsuya were identical, it was agreed that the both were regarded as successful candidates. Therefore, totally six AC members elected will serve in the next term.
- After the first voting, eligible persons for coordinator and vice-coordinators were confirmed and their willing to run as Coordinator and Vice-coordinators were asked.
- JIN Xiaochi and He Qingcheng expressed their wills for the coordinator position, whereas KOMOO Ibrahim, LEE Soojae and NAKADA Setsuya expressed their wills for the vice-coordinator positions.
- The second voting was operated under the Election Working Group.
- The result is shown in Table 2.

**Table 2: Second voting (coordinator and vice-coordinators)**

Coordinator (67 votes)

1.	JIN Xiaochi	China	(38) elected
2.	HE Qingcheng	China	(29)

Vice-coordinators (109 votes)

1.	KOMOO Ibrahim	Malaysia	(48) elected
2.	NAKADA Setsuya	Japan	(38) elected
3.	LEE Soojae	Korea	(23)

**1 tick for coordinator, 2 ticks for vice coordinators.**