

Open Source Health Care Alliance (OSHCA)

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Minutes of the Inaugural Meeting of Pertubuhan Jagaan Kesihatan Sumber Terbuka (Open Source Health Care Alliance) (OSHCA) held at the openhealth@yahoogroups.com on 25th April 2006 between 00.01GMT – 24.00 GMT.

The following related documents were made available for the Meeting:

- 1) oshca_constitution-v1.pdf
- 2) oshca_regions.pdf
- 3) List_of_Countries_by_HDI.pdf
- 4) oshca_inaugural-meeting_notice.sxw

The meeting was called to order at 7.02 a.m. Malaysian time with Molly Cheah in the chair. After a brief welcome and explaining the need to form such an organisation, a lively discussion followed. There were 26 attendees, as follows:

- | | |
|---------------------------------|--------------------|
| 1. Molly Cheah | Malaysia |
| 2. Thomas Beale | Australia |
| 3. Adrian Midgley | United Kingdom |
| 4. Nandalal Gunaratne | Sri Lanka |
| 5. Maria Ascioffa | United States |
| 6. Kevin Ford | United States |
| 7. Inderjit Singh Ludher | Malaysia |
| 8. Irving Buchbinder | United States |
| 9. Joseph Dal Molin | Canada |
| 10. Christian Heller | Germany |
| 11. Veeramohan Subramaniam | Malaysia |
| 12. Katarzyna Heller | Poland |
| 13. Juliana Tang | Malaysia |
| 14. Daniel Johnson | United States |
| 15. John Forman | Brazil |
| 16. Jason Tan Boon Teck | Malaysia |
| 17. K S Bhaskar | United States |
| 18. William Lauesen | Kingdom of Bahrain |
| 19. Shaari Ahmad Junid | Malaysia |
| 20. Wayne Wilson | United States |
| 21. Timothy Cook | Canada |
| 22. Timothy Churches | Australia |
| 23. Tengku Mohamed Tengku Jalil | Malaysia |
| 24. Will Ross | United States |
| 25. David Forslund | United States |

Twenty three (23) of those present support OSHCA's formation and agreed unanimously to adopt the resolutions 1.1 to 1.8 in relation to the Inaugural Meeting Agenda. There were 25 who agreed to become members, while one attendee represented two additional entities. The resolutions tabled with the respective proposers and seconders and adopted are as follows:-

Formation of an Organisation

1.1 It was resolved that:- This Inaugural Meeting forms Open Source Health Care Alliance in accordance with the Societies Act 1966, and the Societies Regulations 1984, and all subsequent amendments.

Moved by : Joseph dal Molin
Seconded by : Adrian Midgley
Resolution: *Passed (24 agreed, 1 abstained)*

1.2 It was resolved that:- The above organisation be called Open Source Health Care Alliance (hereafter referred to as OSHCA).

Moved by : Thomas Beale
Seconded by : Molly Cheah
Resolution: *Passed (unanimous)*

1.3 It was resolved that:- OSHCA shall own "oshca.org" and OSHCA™ which was held in trust and to be transferred upon its registration.

Moved by : Christian Heller
Seconded by : Wayne Wilson
Resolution: *Passed (unanimous)*

1.4 It was resolved that:- The registered office of this organisation be: No: 22 Jalan Perumahan Gurney, 54000 Kuala Lumpur, Malaysia.

Moved by : Joseph Dal Molin
Seconded by : Molly Cheah
Resolution: *Passed (23 agreed, 2 abstained)*

Election of OSHCA Committee

The following volunteers were received for the Protem Committee of the organisation:-

President : Molly Cheah

Deputy President : Thomas Beale
Secretary : Joseph Dal Molin
Assistant Secretary : Juliana Tang
Treasurer : Adrian Midgley

Ordinary Committee Members :

William Lauesen (Africa/Middle East)
Nandalal Gunaratne (Asia)
Katarzyna Heller (Eastern Europe & Central Asia)
Christian Heller (Europe)
John Forman (Latin America & Caribbean)
Wayne Wilson (North America)
Tim Churches (Oceania)

Honorary Auditors :

K S Bhaskar
Jason Tan Boon Teck

In the absence of any opposition to the above positions,

1.5 It was resolved that:- The above persons be duly elected Protem Committee of the Open Source Health Care Alliance.

Moved by : Tim Churches
Seconded by : Jason Tan Boon Teck
Resolution: *Passed (24 agreed, 1 abstained)*

Constitution

A draft constitution, based on the 'Model Society Constitution' supplied by the Office of the Registrar of Societies, was tabled by the Protem Committee for discussion and adoption.

1.6 It was resolved that:- The Constitution, as discussed, amended and to be attached to the minutes of this Inaugural Meeting, be presented in full for signing by two Office Bearers of OSHCA for submission to the Registrar of Societies.

Moved by : K S Bhaskar
Seconded by : Nandalal Gunaratne
Resolution: *Passed (23 agreed, 2 disagreed)*

Registration of the Organisation

1.7 It was resolved that:- The Protem President proceed with the completion of the registration forms to ensure a temporary registration as soon as

possible.

Moved by : William Lauesen
Seconded by : Katarzyna Heller
Resolution: *Passed (24 agreed, 1 abstained)*

Membership Register

1.8 It was resolved that:- The Membership Register shall consist of membership information as per OSHCA Inauguration Membership Information Form, and any other information deemed necessary by the Committee from time to time.

Moved by : Wayne Wilson
Seconded by : Juliana Tang
Resolution: *Passed (unanimous)*

Eighteen (18) agreed to be ordinary members, four (4) associate NGOs and five associate corporate members. The meeting concluded with a brief closing remarks from the chair.

Confirmed,

Molly Cheah Bee Li
President

Juliana Tang
Assistant Secretary