Results of the 1st extraordinary board meeting in 2024

1. Name of bill (name of agenda)
   : Korean Association of Social Workers President Il-kyu Park’s candidacy and support for Vice President of the World Association of Social Workers Asia-Pacific Branch

2. Resolution results
   : Approved the candidacy of Il-kyu Park, President of the Korean Association of Social Workers, for Vice President of the Asia-Pacific Branch of the World Association of Social Workers and decided to actively support him.

3. Decision-making body
   : Board of Directors of the Korea Association of Social Workers

4. Resolution details (Meeting minutes. Excerpt)
[Attached document]

1. Overview of the 1st extraordinary board of directors meeting in 2024

☐ Date: 2024. 2. 5. (Monday) 14:00-14:50

☐ Membership

: 19 out of 29 registered members attended (including 2 delegates)

○ Attendance (17 people)

: Chairman Il-kyu Park, Executive Vice Chairman Sung-sook Choi, Young-se Kwon, Chang-kyo Kang, Jeong-won Shim, Vice Chairman Jin-hee Lee, Secretary General Yong-gyu Shin, Directors Kyung-soo Kim, Kyung-eun Noh, Su-nam Song, Chang-seung Lee, Jeong-hwan Lim, Seong-jun Kim, Bo-ri Park, Joo-jong Park, Young-ho Jin, Soon-im Heo

○ Delegation (2 people)

: Vice Chairman Yong-gyu Lee, Director Buyu Kim

※ Seating (1 person): Spokesperson Jeong-ah Park

2. Attendance report and opening

☐ Support report

○ Secretary

: Reported that out of 29 registered directors, 17 attended and 2 delegated members.

☐ Opening declaration

○ Chairman

: Declaring the opening of the first extraordinary board of directors meeting in 2024.(3 strikes of the gavel)

(syncopation)
3. Deliberation of motion

☐ Bill No. 2

Korean Association of Social Workers President Il-kyu Park's candidacy and support for Vice President of the World Association of Social Workers Asia-Pacific Branch

☐ Chairman's remarks

- As we are fulfilling our membership obligations by normalizing IFSW annual fee payment, we are reminded that our association must also play a role internationally.

- This is a process of laying the foundation for Korea to play a role in the global social welfare world in the future.

- Accordingly, President Il-kyu Park of the Korea Association of Social Workers requested approval to run for the IFSW Asia-Pacific region vice president election.

☐ Remarks by Senior Vice Chairman Sung-sook Choi

- It is a process of normalizing the areas where IFSW has not been able to find a position compared to the number and capabilities of social workers in the Korean Association, and it is a task that must be continuously challenged.

- You must actively inform the board of directors and members, gain their support, and find justification and justification for paying the annual fee.

☐ Remarks by Director Bo-ri Park

- This is a positive opinion on IFSW activities, and I hope that the Korean Association will be able to become active globally starting with this.

☐ Remarks by Vice Chairman Jinhee Lee
- I agree to this agenda.

○ Chairman’s remarks
- Check whether the request has been made

○ Board of Directors
- Everyone agrees

○ Chairman’s remarks
- Declaration of approval of the original bill

☐ Resolution result
: Approved the candidacy of Il-kyu Park, President of the Korean Association of Social Workers, for Vice President of the Asia-Pacific Branch of the World Association of Social Workers and decided to actively support him.

(syncopation)

4. Closing

☐ The minutes of the 1st extraordinary board of directors meeting in 2024 were signed and sealed by senior vice-chairman Sung-sook Choi, vice-chairman Jin-hee Lee, and director Bo-ri Park, among those in attendance, and the meeting was closed.(3 strikes of the gavel)

2024. 2. 5.

Sung-sook Choi : S.S. Choi
Jin-hee Lee : J.H. Lee
Bo-ri Park : B.R. Park