

Report of 34th Executive Board Meeting on 22nd November 2022

at Vibhavadee Ballroom C, Centara Grand at Central Plaza Ladprao, Bangkok

INTRODUCTION

The 34th Executive Board Meeting was held on 22nd November 2022 at Centara Grand at Central Plaza Ladprao, Bangkok, Thailand and hosted by the War Veterans Organization of Thailand (WVO). The detail of 34th Executive Board Meeting Agenda is at Annex A.

ATTENDANCE

There were 70 total participants attending the 34th Executive Board Meeting, consisted of Presidents/Vice Presidents and representatives of 10 VECONAC member countries including Brunei Darussalam, Cambodia, Indonesia, Lao PDR, Malaysia, Myanmar, Philippines, Singapore, Thailand and Vietnam. The 34th Executive Board Meeting was chaired by General Santasana Nantibhakhirund, Director - General of the War Veterans Organization of Thailand/VECONAC President. The attendance list is at Annex B.

THE 34th EXECUTIVE BOARD MEETING

The 34th Executive Board Meeting was held on Tuesday 22nd November 2022 at Vibhavadee Ballroom C, Centara Grand at Central Plaza Ladprao, Bangkok, Thailand and commenced with the opening remarks by General Santasana Nantibhakhirund, Director - General of the War Veterans Organization of Thailand/VECONAC President.

1. The 34th Executive Board reviewed and adopted 8 resolutions submitted by the Working Committee Meeting to be endorsed in the 21st General Assembly on 23rd November 2022 as follows:

RESOLUTION 21 – 1: SAFEGUARDING AND PRESERVATION OF MILITARY HISTORICAL EVENTS

RESOLUTION 21 - 2: AMENDMENT THE VISION, MISSION, MOTTO AND CORE VALUE TO VECONAC CONSTITUTION AND BY LAWS

RESOLUTION 21 – 3: RESOLUTION ON ADDING THE MEANING OF VECONAC FLAG
TO THE VECONAC CONSTITUTION AND BY LAWS

RESOLUTION 21 – 4: RESOLUTION ON POSTPONEMENT OF THE VECONAC MEETING DUE TO FORCE MAJEURE CIRCUMSTANCES

RESOLUTION 21 – 5: RESOLUTION TO EXCHANGE KNOWLEDGE SHARING, VETERANS COLLABORATIVE AND OTHER ACTIVITIES THAT MAY BE USEFUL AND BENEFICIAL TO THE MEMBERS OF THE CONFEDERATION

RESOLUTION 21 – 6: RESOLUTION ON CONFERRING VECONAC PRESIDENCY TITLE ON SENIOR LIEUTENANT GENERAL (RETIRED) NGUYEN VAN DUOC, PRESIDENT OF VETERANS ASSOCIATION OF VIETNAM AND AWARDING VECONAC MEDAL OF HONOUR TO MAJOR GENERAL (RETIRED) LE VAN CAU, DIRECTOR FOR DEPARTMENT OF FOREIGN RELATIONS FOR THEIR DEDICATION AND CONTRIBUTIONS TO THE SUCCESS THE VIRTUAL MEETING OF THE 33RD EXECUTIVE BOARD MEETING AND 20TH GENERAL ASSEMBLY

RESOLUTION 21 - 7: AWARDING THE VECONAC HONORARY PRESIDENT (POSTHUMOUSLY)
TITLE TO LIEUTENANT GENERAL (RETIRED) RAIS ABIN, HONORARY PRESIDENT OF THE VETERANS
LEGION OF THE REPUBLIC OF INDONESIA, AND PRESIDENT OF VECONAC 2010 – 2012

RESOLUTION 21 – 8: APPRECIATION TO THE WAR VETERANS ORGANIZATION OF THAILAND FOR HOSTING THE 3RD WORKING COMMITTEE MEETING, 34TH EXECUTIVE BOARD MEETING AND 21ST GENERAL ASSEMBLY

The Veterans Association of Royal Brunei Armed Forces (VARBAF) also proposed 2 draft resolutions to discuss in 34th Executive Board Meeting as follows:

DRAFT RESOLUTION 1: AN ORGANISED VISIT TO THE ASEAN SECRETARIAT IN JAKARTA

DRAFT RESOLUTION 2: COMMEMORATING THE VECONAC FOUNDING DAY ANNUALLY

ON DECEMBER 19th

The list of resolutions and draft resolutions is at Annex C.

- 2. The 34th Executive Board Meeting reviewed the acceptance of the Veterans Federation of the Philippines (VFP) to host the 4th Working Committee Meeting, 35th Executive Board Meeting and the 22nd General Assembly in Philippines in 2023.
- 3. The Veterans Legion of the Republic of Indonesia (LVRI) also proposed for the alternation to host the VECONAC Meetings in 2025 with the Veterans Association of Royal Brunei Armed Forces (VARBAF) which will be the host in that year, hence VARBAF will be the host in 2027 instead. The proposal was acknowledged and will be proposed again in the future meetings accordingly.
- 4. General Santasana Nantibhakhirund, Director General of the War Veterans Organization of Thailand/VECONAC President thanked all VECONAC delegates for their valuable opinions to make the 34th Executive Board Meeting a success. The 34th Executive Board Meeting concluded at 1130 AM on 22nd November 2022.

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