



VECONAC 18TH GENERAL ASSEMBLY RESOLUTIONS

PROGRESS REPORT ON THE RESOLUTIONS ADOPTED DURING THE 17TH GENERAL ASSEMBLY RESOLUTION

11 The Resolutions and the progress report were as follows:

11.1 **Resolution 17-1. Resolution on the conferring of the VECONAC Honorary Presidency.** Need no further action.

11.2 **Resolution 17-2. Resolution on the awarding of the VECONAL Medal of Honour.** Need no further action.

11.3 **Resolution 17-3. Safeguarding and preservation of Military Historical events.** It is noted that each VECONAC member countries have taken the necessary action.

11.4 **Resolution 17-4. Reviewing the existing Constitution in an effort to enhance the content.** The proposed amendments have been deliberated and agreed upon by the 18th General Assembly. Hence, all the amendments have to be inserted into the VECONAC Constitution.

11.5 **Resolution 17-5. Domiciling VECONAC Account permanently in one member country.** Due to the prevailing circumstances, there is a need to relook into this proposal from the viability point of view.

11.6 **Resolution 17-6. Resolution to develop a Vision and Mission Statement of VECONAC.** It was noted that this issue never been discussed in detail during past meetings. Hence, it is recommended that the new VECONAC Secretariat is to prepare a draft and forward it to the Working Committee for deliberation before submitting it to Executive Board Meeting.

11.7 **Resolution 17-7. Resolution on the Rotational System of VECONAC Secretariat.** The Rotational System will be implemented as accordingly.

11.8 **Resolution 17-8. An organized visit to the ASEAN Secretariat in Jakarta.** Need no for further action.

11.9 **Resolution 17-9. Miniature Medal of the VECONAV Medal of Honour.** Need no further action.

11.10 **Resolution 17-10. Resolution of appreciation to the Host Country.** Need no further action.

11.11 **Resolution 17-11. Resolution of appreciation to the VECONAC President and his Secretariat Staff.** Need no further action.

11.12 **Resolution 17-12. Resolution on establishing the Women and Spouses Interaction Program (a review of the Resolution 2 of the 16th General Assembly).** It was implemented during the 18th General Assembly by LVF.

11.13 **Resolution 17-13. Establishing of Working Committee.** It will be implemented by the new VECONAC Secretariat prior to the 32nd EBM and 19th GA in Cambodia.

PROGRESS REPORT ON THE RESOLUTIONS ADOPTED DURING THE 31ST EXECUTIVE BOARD MEETING

12 The Resolutions and the progress reports are as follows:

12.1 **Resolution 31-1. Resolution on awarding the VECONAC Medal of Honour.** It will be implemented during the 19th General Assembly.

12.2 **Resolution 31-2. VECONAC Honorary Presidency conferring and VECONAC Medal of Honour awarding investiture ceremony.** Need no further action.

12.3 **Resolution 31-3. Domiciling VECONAC Account.** Malaysia requested for the decision to be deferred. It is propose that a new resolution is to be made to relook into and resolve the matter.

12.4 **Resolution 31-4. VECONAC Secretariat and Chairmanship Rotation.** Proposed that this resolution is endorsed by the 18th General Assembly.

12.5 **Resolution 31-5. Courtesy Visit to ASEAN Secretary General.** Need no further action.

12.6 **Resolution 31-6. Working Committee Meeting.** A new resolution is to be made to provide more information for implementation.

12.7 **Resolution 31-7. Requesting for VECONAC Fund for 31st EBM and 18th GA activities.** Need no further action.

12.8 **Resolution 31-8. Women and Spouses Interaction program.** Need no further action.

12.9 **Resolution 31-9. The establishment of Permanent Bureau within the VECONAC entity.** This resolution need to be relook and discuss during the 18th General Assembly.

12.10 **Resolution 31-10. The establishment of an Economic Bureau within the VECONAC entity.** The plan to establish an economic Bureau is to be deferred until further study is made by the Economic Committee during the 18th General Assembly.

12.11 **Resolution 31-11. Amendment to VECONAC Constitution and By-Laws.** The review committee headed by Singapore has completed the review and proposed the amendment to be adopted by the 18th General Assembly.

12.12 **Resolution 31-12. Appreciation for outstanding constitution.** Need no further action.

18TH GENERAL ASSEMBLY RESOLUTION AND DRAFT RESOLUTION

13 RESOLUTION 18-1. WORKING COMMITTEE MEETING

Referring to the recommendation made by the Resolution 17-13 of the 17th GA and Resolution 31-6 of the 31st Executive Board Meeting on the requirement to establish the Working Committee and regularise its meeting.

Recognising the necessity to set the time frame for the working committee meeting.

Hereby Resolved:

The Working Committee Meeting is to be held at least three months prior to the EBM and the GA. The implementation will begin from the year 2019 prior to the 32nd EBM and 19th GA by the VECONAC Secretariat.

14 RESOLUTION 18-2. DOMICILING VECONAC ACCOUNT PERMANENTLY IN ONE MEMBER COUNTRY

Referring to the Resolution 17-5 of the 17th GA and Resolution 31.3 of the 31st EBM on the need to domicile VECONAC Account permanently in one member country.

Recognising that Malaysia has deferred the proposal for the VECONAC Account to be domiciled permanently in one of the registered bank in Kuala Lumpur Malaysia.

Hereby Resolved:

It is proposed that the VECONAC Account to be domiciled permanently in one of the registered bank of a country already identified by the Economic Committee. This will be confirmed during the Working Committee after checks has been done on the government, currency and banking policies.

15 RESOLUTION 18-3. RESOLUTION TO DEVELOP A VISION AND MISSION STATEMENT OF VECONAC

Referring to the Resolution 17-6 of the 17th GA on the need to develop a Vision and Mission Statement of VECONAC.

Recognising there is no progress has been made on the matter so far.

Hereby Resolved:

The VECONAC Secretariat is to draft a Vision and Mission Statement of VECONAC and the draft is to be table for discussion during the Working Committee prior to the 31st EBM and 19th GA.

Thereafter to be submitted to 31st EBM for recommendation and 19th GA for adoption.

16 RESOLUTION 18-4. REVIEWING THE EXISTING CONSTITUTION IN AN EFFORT TO ENHANCE THE CONTENT

Referring to the Resolution 17-4 of the 17th GA and Resolution 31-11 of the 31st EBM on the need to review the Constitution and By-Laws.

Recognising that the Reviewing Committee headed by Singapore has completed the review thereafter the 18th General Assembly has adopted the proposed amendment.

Hereby Resolved:

The Reviewing Committee chaired by Singapore is to regularise the amendment and a copy of amended Constitution is to be circulated to all member countries by email. The same has to be appeared in the VECONAC Website for general view.

17 RESOLUTION 18-5. VECONAC SECRETARIAT AND CHAIRMANSHIP ROTATION

Referring to the Resolution 17-7 of the 16th GA and Resolution 31-4 of the 31st EBM on the VECONAC Secretariat and Chairmanship Rotation.

Recognising that the 31st EBM has submitted a recommendation on the rotation schedule.

Hereby Resolved:

The rotation schedule is as follows:

- 2019 - Kingdom of Cambodia.
- 2020 - Socialist Republic of Vietnam.

- 2021 - Kingdom of Thailand.
- 2022 - Republic of Philippines.
- 2023 - Republic of Singapore.
- 2024 - Brunei Darussalam (commencing of alphabetical order)
- 2025 - Kingdom of Cambodia.
- 2026 - Republic of Indonesia.

18 **RESOLUTION 18-6. THE ESTABLISHMENT OF PERMANENT BUREAU WITHIN THE VECONAC ENTITY**

Referring to the recommendation of the Resolution 31-9 of the 31st EBM to establish a permanent Economic Bureau, Social and Interaction Bureau and Women and Spouses Bureau.

Recognising the need to relook into and do a detailed study on the requirement to establish the three bureaus.

Hereby Resolved:

The VECONAC Secretariat need to formulate the term of reference for each of the bureau, thereafter to be discussed during the Working Committee meeting before it will be table by o 32nd EBM and thereafter endorsed by 19th General Assembly.

19 **RESOLUTION 18-7. RESOLUTION AWARDING THE VECONAC MEDAL**

Referring to the Resolution 31-1 of the 31st EBM on the awarding the VECONAC Medal of Honour.

Recognising that Col (Ret) Ta Hung has met the criteria and the 31st EBM has recommended that he is to be awarded the VECONAC Medal of Honour.

Hereby Resolved:

The investiture ceremony is to be held during the 19th GA in Cambodia in 2019.

20 **RESOLUTION 18-8: REQUEST FOR VECONAC FUND FOR 32ND EBM AND 19TH GA ACTIVITIES**

Noting that CVA will be taking over the VECONAC Secretariat and Presidency from LVF on 13 Dec 2018.

Recognising that the CVA is economically not stable, and it has requested for a "one-off" fund from VECONAC to meet the cost of organizing the 32nd EBM and 19th GA.

Hereby Resolved:

The 18th General Assembly took note of the request thereafter unanimously agreed that USD 2,000 to be allocated to the CVA to meet the cost of organizing the 32nd EBM and 19th General Assembly.

21 **RESOLUTION 18-9: VECONAC FUND MANAGEMENT**

Noting that VECONAC Secretariat receives USD 6,000 per year as payment of yearly dues by each member country.

Recognising the requirement for VECONAC to save part of the collected amount as an investment in the form of "long term fixed deposit" for purpose of generating extra income to VECONAC.

Hereby Resolved:

The 18th General Assembly unanimously agreed that 20% of the yearly dues collection to be put aside as a special investment fund in the form of long term fixed deposit in any registered bank in the country where VECONAC account being domiciled. The investment fund cannot be taken out and utilised without the approval of the General Assembly.

22 **RESOLUTION 18-10. ALLOCATION OF SPECIAL FUND FOR SOCIAL AND INTERACTION ACTIVITIES**

Noting that there is a requirement to further enhance VECONAC solidarity and relationship among member countries through an organized Social and Interaction Activities during the General Assembly.

Recognising that there is a need to allocate some fund for organizing the above mentioned activities.

Hereby Resolved:

The 18th General Assembly has unanimously agreed to allocate USD 300 to the host country for organizing social and interaction activities as part of the General Assembly activities. However, all expenditure incurred during any VECONAC Interaction Program (VIP) between two countries will be borne by each individual country involved.

23 **RESOLUTION 18-11. WOMEN VETERANS AND SPOUSE ACTIVITIES DURING THE GENERAL ASSEMBLIES**

Noting that LVF has successfully organised a special program for women Veterans and spouses during the 18th General Assembly.

Recognising that the organized program has benefited women Veterans and spouses attending the General Assembly in widening their knowledge as well as enhancing the existing relationship among them.

Hereby Resolved:

The 18th General Assembly unanimously agreed that the host country of the General Assembly is to organize an activity for Women Veterans and spouses in form of visiting historical sites and any other women related places or activities in the host country. The detailed program will be discussed and decided during the Working Committee Meeting thereafter the information can be passed to each member counties for forward planning purposes.

24 RESOLUTION 18-12. AN APPRECIATION TO THE VECONAC PRESIDENT AND SECRETARIAT STAFFS

Noting that the outgoing President, Secretary General and Treasurer General of VECONAC of year term 2018 have put a lot of effort and time in administering the VECONAC affair during their tenure of duty.

Acknowledging that the above VECONAC's office bearers have dedicated and contributed a timeless and significant effort towards VECONAC entities holistically.

Hereby Resolved:

The 18th General Assembly highly appreciated and thanked the leadership of HE Brig Gen (Rtd) Somphon Keomixay as well as the commitment shown by his staffs in successfully elevating the VECONAC image to the next level, and notably the interfacing with the ASEAN Secretary General.

25 RESOLUTION 18-13. APPRECIATION TO THE HOST COUNTRY

Noting that the 18th General Assembly has been arranged and conducted in a very harmonious and peaceful environment by the host association.

Considering that the host association has put up a lot of effort and fund in making the 18th General Assembly a success.

Hereby Resolved:

The 18th General Assembly highly appreciated and thanked the Lao Veterans Federation for successfully hosting the 18th General Assembly in Don Chan Palace Hotel in Vientiane, Lao PDR.

26 RESOLUTION 18-14. NOTIFYING THE CHANGE OF DESIGNATION OF VECONAC MEMBER COUNTRY

Noting that some of the designation of member countries have changed for betterment in an effort to further moving forward.

Acknowledged that the following member countries have changed their designation:

Ex- Service Association of Brunei Darussalam (ESABD) to Veterans Association of Royal Brunei Armed Forces (VARBAF), and

Lao National Veterans Federation to Lao Veterans Federation.

27 DRAFT RESOLUTION. AWARDING THE VECONAC HONORARY PRESIDENCY TITLE AND VECONAC MEDAL OF HONOUR

Noting that the VARBAF has submitted recommendation for notable VARBAF's leaders to be awarded the titled Honorary Presidency and the recipient of VECONAC Medal of Honour.

Acknowledging that the submitted names have met the respective criteria as set by VECONAC.

Hereby Recommended:

The recommendation for HE Pehin Datu Padukaraja Maj Gen (Rtd) Dato Paduka Seri Haji Shari bin Ahmad to be conferred the titled VECONAC Honorary Presidency and Lt Col (Rtd) Ramli bin Abdul Hadis to be awarded the VECONAC Medal of Honour are to be discussed further during the next Working Committee Meeting before being forwarded to 32nd EBM for recommendation thereafter endorsement by the 19th General Assembly.