MINUTES

Date - September 17, 2013 (Tuesday)
Time - Brighton 1650 – 1720
Venue - Hilton Metropole, Brighton, UK

Members Present
Mr. Johannes Trimmel, Vice President of IAPB and Chairman of the Annual General Meeting (AGM) in the absence of Mr. Bob McMullan, IAPB President, declared the AGM to commence at 1650. As forty-nine Council members were represented at the meeting, including proxies, he declared that a quorum had been formed.

Minutes of the last meeting
Minutes of the last meeting held on September 16, 2012 in Hyderabad, India, were approved and there were no matters arising that were not covered in the agenda.

Agenda
The agenda as proposed was adopted.

I. To receive the Annual Accounts of the Charity for the year ended 31 December 2012 with the trustees’ and auditors’ reports

Mr. Adrian Poffley, Treasurer of IAPB, tabled the Annual Trustees Report and Accounts of the Charity for 2012. He noted that these had been approved by the Board of Trustees in its meeting on April 9, 2013, in Bangkok, Thailand, and drew the meeting’s attention to the following -

- The narrative section of the trustees’ report, signed by the IAPB Treasurer, and in particular:
  o The reserves policy, which formed an important part of IAPB’s financial discipline, setting the level of unrestricted funds deemed sufficient to protect the continuity of the work of the organization; he noted that this had just been reviewed by the Board and modestly adjusted to reflect IAPB’s current circumstances.
  o The investment policy, which outlined a cautious approach to risk.
  o The trustees’ statement on risk, through which the Board demonstrated its oversight over the key risks facing the organization.
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- The independent auditors’ report to the members, signed by Ms. Naziar Hashemi, Senior Statutory Auditor of Crowe Clark Whitehill LLP, noting the auditors’ opinion that the financial statements gave a true and fair view of the state of IAPB’s affairs as at the end of 2012;
- The statement of financial activities for the year 2012 comprising of the income and expenditure statement, balance sheet and cash flow statement.

He highlighted the following key messages:
- The sustained success and significance of the Seeing is Believing programme;
- The importance of members’ financial contributions (both in terms of membership fees and voluntary contributions);
- The success of the 9th General Assembly;
- The fact that IAPB lived within its means and had good control mechanisms over its funds;
- The ongoing constraints on expenditures;
- The establishment of a trading subsidiary in order to benefit from tax efficiencies with regards to non charitable activities (for example sponsorships for the General Assembly).

As there were no questions from the floor, the following resolution was tabled:

RESOLUTION: To receive the Annual Accounts of IAPB for the year ended 31 December 2012 with the trustees’ and auditors’ reports

Moved by K. Naidoo, seconded by S. Gilbert

In Favour all, Against 0, Abstentions 0.

2. To appoint auditors of the Charity and authorise the board of directors to agree their remuneration

Mr. Adrian Poffley praised the relationship with the current auditors, Crowe Clark Whitehill, and tabled the following resolution:

RESOLUTION: To re-appoint Crowe Clark Whitehill as auditors of IAPB for 2013 and authorise the Board of Directors to agree their remuneration

Moved by HRH Prince Abdulaziz, seconded by K. Naidoo

In Favour all, Against 0, Abstentions 0.

3. To appoint new directors/trustees and note the resignations of directors/trustees

Mr. Johannes Trimmel noted the new and resigning directors/trustees as follows:
NEW TRUSTEES
- Mr. Matthew Head – Alcon
- Mr. Dave McComiskey – CBM
- Dr. Ludwin Monz – ZEISS

RE-APPOINTED TRUSTEES
- Dr. Caroline Harper – Sightsavers (3rd term)

RESIGNED TRUSTEES
- Prof. Allen Foster – CBM
- Dr. Danny Haddad – International Trachoma Initiative (ITI)
- Dr. Michael Kaschke – ZEISS
- Mr. Stephen King – Royal National Institute of Blind People (RNIB)

He tabled the following resolution:

RESOLUTION: To appoint new directors/trustees and note the resignations of directors/trustees

Moved by R. Thulasirj, seconded by P. Albano

In Favour all, Against 0, Abstentions 0.

4. Any Other Business

There being no other business, the Annual General Meeting was adjourned at 1720, Brighton time.

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Johannes Trimmel
Vice President and Chairman of the AGM
IAPB
ATTENDANCE LIST

Officers
1. Mr. Johannes Trimmel, Vice President of IAPB
2. Mr. Adrian Poffley, Treasurer of IAPB

Regional Chairs
1. Africa
   Prof. Kovin Naidoo
2. Eastern Mediterranean
   HRH Prince Abdulaziz Ahmed Abdulaziz Al Saud
3. Europe
   Dr. Janos Nemeth
4. Latin America
   Dr. Juan Batlle
5. North America
   Prof. Louis Pizzarello
6. South East Asia
   Dr. Taraprasad Das
7. Western Pacific
   Dr. Richard Le Mesurier

IAPB Members Represented
1. Aravind Eye Hospital
   Mr. Thulasiraj Ravilla
2. Brien Holden Vision Institute
   Prof. Kovin Naidoo
3. CBM
   Mr. Dave McComiskey
4. Child Sight Foundation
   Dr. Mohammad Muhit
5. Edward Harkness Eye Institute
   Prof. Louis Pizzarello
6. Eye Foundation Hospital
   Dr. Akinwale Akinfe
   Dr. Tayo Bogunjoko
   Dr. Kunle Hassan
7. Frames for the World
   Ms. Janet Callif
   Mr. Reade Fahs
   Mr. Bob Stein
8. Helen Keller International
   Mr. Nick Kourgialis
   Ms. Kathy Spahn
9. Himalayan Cataract Project
   Mr. Job Heintz
10. IAPB Honorary Affiliate
    Lady Jean Wilson
    Mr. William Felch
    Prof. Hugh Taylor
12. IMPACT-EMR
    Dr. Abdulaziz AlRajhi
13. International Eye Foundation
    Mr. John Barrows
    Ms. Victoria Sheffield
    Dr. Danny Haddad
15. Ispahani Islamia Eye Institute
    Dr. Steven Roy
16. KCCO
    Prof. Paul Courtright
    Mr. Edson Eliah
    Dr. Susan Lewallen
17. L V Prasad Eye Institute
    Dr. Rohit Chandramohan Khanna
18. Light for the World
    Mr. Johannes Trimmel
19. Lions Clubs International Foundation
    Mr. Phillip Albano
20. Mectizan Donation Program
    Dr. Adrian Dennis Hopkins
21. NABP
    Mr. Terje Iversen
22. Nadi Al Bassar  Dr. Ahmed Trabelsi
23. Operation Eyesight Universal  Dr. Boateng Wiafe
24. Optometry Giving Sight  Mr. Juan Carlos Aragon
25. PICO  Dr. Nasir Saeed
26. RNIB  Dr. Namika Nasir
27. RANZCO  Mr. David Allen
28. Sankara Eye Care Institutions  Mr. Stephen King
29. Seva Foundation  Dr. Suzanne Gilbert
30. Sightsavers  Dr. Caroline Harper
31. Standard Chartered  Ms. Jeanette McKenna
32. The Fred Hollows Foundation  Mr. Brian Doolan
33. Ver Bien Para Aprender Mejor  Ms. Lucy Gray
34. VISION 2020 (UK)  Mr. Nigel Pedlingham
35. Vision 2020 Australia  Mr. Nigel Wilson
36. Vision Aid Overseas  Ms. Penny Hartin
37. Vision CRC  Prof. Serge Resnikoff
38. World Blind Union  Mrs. Maria Arce-Moreira
39. World Council of Optometry  Dr. Robert Chappell
40. ZEISS  Dr. Ludwin Monz