



IAPB ANNUAL GENERAL MEETING

September 17, 2013 (Tuesday)

Hilton Metropole, Brighton (UK)

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:
 - 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.
 - The investment policy, which outlined a cautious approach to risk.
 - The trustees' statement on risk, through which the Board demonstrated its oversight over the key risks facing the organization.

- 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.

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

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| 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

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| 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 |
| 11. International Council of Ophthalmology | Mr. William Felch |
| | Prof. Hugh Taylor |
| 12. IMPACT-EMR | Dr. Abdulaziz AlRajhi |
| 13. International Eye Foundation | Mr. John Barrows |
| | Ms. Victoria Sheffield |
| 14. International Trachoma Initiative | Dr. Danny Haddad |
| 15. Ispahani Islamia Eye Institute | Dr. Steven Roy |
| 16. KCCO | Prof. Paul Courtright |
| | Mr. Edson Elish |
| | 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 |

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| 22. Nadi Al Bassar | Dr. Ahmed Trabelsi |
| 23. Operation Eyesight Universal | Dr. Boateng Wiafe |
| 24. Optometry Giving Sight | Mr. Juan Carlos Aragon |
| | Mr. Clive Miller |
| 25. PICO | Dr. Nasir Saeed |
| | Dr. Namika Nasir |
| 26. RNIB | Mr. David Allen |
| | Mr. Stephen King |
| 27. RANZCO | Mr. Gerhard Schlenther |
| 28. Sankara Eye Care Institutions | Dr. Ramanathan Ramani |
| | Mr. Sridhar Subramaniam |
| 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 |
| | Ms. Lucy Gray |
| | Mr. Nigel Pedlingham |
| 33. Ver Bien Para Aprender Mejor | Mr. Jorge Machado |
| 34. VISION 2020 (UK) | Mrs. Anita Lightstone |
| 35. Vision 2020 Australia | Ms. Jennifer Gersbeck |
| 36. Vision Aid Overseas | Dr. Natalie Briggs |
| | Mr. Jeremy Jalie |
| | Miss Fiona Lamont |
| | Mr. David Scott-Ralphs |
| | Mr. Nigel Wilson |
| 37. Vision CRC | Prof. Serge Resnikoff |
| 38. World Blind Union | Ms. Penny Hartin |
| 39. World Council of Optometry | Mrs. Maria Arce-Moreira |
| | Dr. Robert Chappell |
| | Dr. Susan Cooper |
| | Dr. Uduak Udom |
| 40. ZEISS | Dr. Ludwin Monz |