



IAPB ANNUAL GENERAL MEETING

September 14, 2011 (Wednesday)

Intercontinental Dubai Festival City, Dubai

REVISED
OCT 7, 2011

MINUTES

| | |
|----------------|--|
| Date - | September 14, 2011 (Wednesday) |
| Time - | Dubai 1400 – 1430 |
| Venue - | Intercontinental Dubai Festival City, Dubai, UAE |

Members Present

Mr. Christian Garms, President and Chairman of the Board of IAPB declared the Annual General Meeting to commence at 1400. As twenty-eight members of the Council were present and voting and fourteen proxies were held by members and representatives present at the meeting, he declared that a quorum had been formed.

Minutes of the last meeting

Minutes of the last meeting held on Oct. 11, 2010 in Geneva, Switzerland, were approved and there were no matters arising that were not covered in the agenda.

Agenda

The agenda as proposed was adopted.

1. To receive the Annual Accounts of the Charity for the year ended 31 December 2010 with the trustees' and auditors' reports

A. Poffley, Treasurer of IAPB, tabled the Annual Trustees Report and Accounts of the Charity for 2010. He noted that these had been approved by the Board of Trustees in the March Board meeting and drew the meeting's attention to the following:

- The narrative section signed by IAPB Treasurer, A. Poffley, in particular the reserves and investment policies and the trustees' statement on risk;
- The independent auditors' report to the members, signed by Catherine L. Sayer of Sayer Vincent, 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 2010;
- The statement of financial activities for the year 2010 comprising of the income and expenditure statement for 2010, balance sheet and cash flow statement for 2010.

He highlighted the following key points:

- Importance of members' financial contributions (both in fees and voluntary contributions);
- Diversification of income sources;
- The reserves requirements (calculated by considering the contractual obligations and the risks associated with future income generation) and the current perilous state of reserves;
- The financial plan in place to replenish the level of reserves within a two-year timeframe (by 2013).

As there were no questions from the floor, A. Poffley tabled the following resolution, seconded by H. Taylor:

RESOLUTION: To receive and adopt the Annual Accounts of the Charity for the year ended 31 December 2010 with the trustees' and auditors' reports.

In Favour all, Against 0, Abstentions 0.

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

R. Chappell, Chair of the IAPB Audit Committee, noted that, following good practice, the Charity had this year decided to undertake an audit tender to review its current audit arrangements. The Audit Committee had led the process and four firms, including the current one, had been approached and interviewed by two members of the Committee, R. Chappell and C. Harper, together with B. Labry, Senior Accountant of IAPB.

He noted that the criteria used in the assessment were: experience with clients of similar nature to IAPB; IAPB's future needs; capacity to establish good working relationship with IAPB staff; value for money.

Following the process, the Audit Committee had put forward a recommendation to the Board of Trustees, which had been endorsed and was now tabled to the Council of Members.

The resolution, proposed by R. Chappell and seconded by A. Poffley, was as follows:

RESOLUTION: To appoint Crowe Clark Whitehill (CCW) as auditors of the Charity for 2011 and authorise the Board of Directors to agree their remuneration

In Favour all, Against 0, Abstentions 0.

R. Chappell thanked Sayer Vincent for the work done for IAPB over the years and welcomed CCW as IAPB's new auditors for 2011.

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

APPOINTED TRUSTEES

- Dr. Barbara DeBuono – ORBIS International
- Dr. Adrian Hopkins – Mectizan Donation Programme
- Dr. Serge Resnikoff – Vision CRC
- Mr. Sid L. Scruggs III – Lions Clubs International Foundation (LCIF)
- Mr. Johannes Trimmel – Light for the World¹

¹Re-appointed.

It was unanimously agreed to endorse the appointment of the above mentioned trustees.

RESIGNED TRUSTEES

- Ms. Vanessa Green – Standard Chartered Bank “Seeing is Believing”
- Dr. Robert Walters – ORBIS International
- Mr. Eberhard J. Wirfs - Lions Clubs International Foundation (LCIF)

It was noted that the above mentioned trustees resigned.

4. To transact any other business that may lawfully be transacted.

There being no other business, the annual general meeting was adjourned at 1430, Dubai time.

Christian Garms
President and Chairman of the Board
IAPB

Dubai, UAE
September 14, 2011

List of Participants, see next page

Members Present at the Annual General Meeting, September 14, 2011 at Dubai, UAE

1. Dr. Abdulaziz AlRajhi, IMPACT-EMR and EMR-IAPB
2. Dr. Robert Chappell, World Council of Optometry (WCO)
3. Dr. Paul Courtright, Kilimanjaro Centre for Community Ophthalmology (KCCO)
4. Mr. Brian Doolan, The Fred Hollows Foundation (FHF)
5. Dr. Rainald Duerksen, Regional Chair for Latin America; Fundacion Vision
6. Ms. Patricia Ferguson, Regional Chair for North America; Operation Eyesight Universal (OEU)
7. Mr. Christian G. Garms, President & Chairman of the Board of IAPB
8. Ms. Jennifer Gersbeck, Vision 2020 Australia
9. Dr. Suzanne Gilbert, Seva Foundation
10. Dr. Danny Haddad, International Trachoma Initiative
11. Dr. Adekunle Olubola Hassan, Eye Foundation Hospital & Lambo Eye Institute
12. Prof. Brien A. Holden, International Centre for Eyecare (ICEE) & Brien Holden Vision Institute
13. Dr. Adrian Hopkins, Mectizan Donation Program
14. Mr. Terje B. Iversen, Norwegian Association of the Blind and Partially Sighted (NABP)
15. Mr. Jeremy Jalie, Vision Aid Overseas
16. Prof. Jill Keeffe, Centre for Eye Research Australia
17. Prof. Dr. Volker Klauss, Regional Chair of Europe
18. Prof. Richard Le Mesurier, Regional Chair of Western Pacific
19. Mr. Adrian Poffley, Treasurer of IAPB
20. Dr. Mohammed Babar Qureshi, Comprehensive Health and Education Forum (CHEF) International
21. Dr. Serge Resnikoff, Vision CRC
22. Mr. Jaf Shah, The Fred Hollows Foundation (UK)
23. Ms. Victoria M. Sheffield, International Eye Foundation (IEF)
24. Dr. Sudeep Singh Gadok, Tulsi Chanrai Foundation
25. Mrs. Kathy Spahn, Helen Keller International (HKI)
26. Prof. Hugh R. Taylor, Vice President of IAPB
27. Dr. Ahmed Trabelsi, Nadi Al Bassar
28. Mr. Johannes Trimmel, Light for the World

Proxies assigned to Members:

- | | |
|---|-------------------------------|
| 1. Mr. Arnt Holte, World Blind Union (WBU) | [Proxy: Mr. Terje B. Iversen] |
| 2. Dr. Michael Kaschke, Carl Zeiss AG | [Proxy: Mr. Christian Garms] |
| 3. Dr. Klaus Kraemer, Sight and Life | [Proxy: Mr. Christian Garms] |
| 4. Mr. Colin Low, ICEVI | [Proxy: Prof. Jill Keeffe] |
| 5. Prof. Kovin Naidoo, Regional Chair for Africa | [Proxy: Prof. Brien Holden] |
| 6. Dr. André-Dominique Negrel, L'Organisation pour la Prevention de la Cecite | [Proxy: Dr. Serge Resnikoff] |
| 7. Dr. Jerry Vincent, International Rescue Committee | [Proxy: Mrs. Kathy Spahn] |

Proxies assigned to Representatives/Observers:

- | | |
|--|---------------------------------|
| 1. Dr. Kate Coleman, Right to Sight | [Proxy: Dr. Abdirisak Dalmar] |
| 2. Prof. Dr. Wei He, He Eye Hospital | [Proxy: Dr. Qing Lu] |
| 3. Dr. R.D. Ravindran, Aravind Eye Hospital | [Proxy: Mr. Ravilla Thulasiraj] |
| 4. Dr. G. Chandra Sekhar, L.V. Prasad Eye Institute (LVPEI) | [Proxy: Dr. Rohit Khanna] |
| 5. Prof. Bruce E. Spivey, International Council of Ophthalmology (ICO) | [Proxy: Mr. William Felch] |
| 6. Dr. Geoffrey C. Tabin, Himalayan Cataract Project / Tilganga Eye Centre | [Proxy: Mr. Job C. Heintz] |
| 7. Mr. Eberhard J. Wirfs, Lions Clubs International Foundation (LCIF) | [Proxy: Mr. Phillip Albano] |