



International Agency for the Prevention of Blindness

## IAPB ANNUAL GENERAL MEETING

October 11, 2010 (Monday)

Hotel Royal Manotel, Geneva

REVISED  
OCT 25, 2010

## MINUTES

<b>Date -</b>	October 11, 2010 (Monday)
<b>Time -</b>	Geneva 1500 – 1515
<b>Venue -</b>	Hotel Royal Manotel, Geneva, Switzerland

### Members Present

Mr. Christian Garms, President and Chairman of the Board of IAPB declared the Annual General Meeting to commence at 1500. Thirty-five members of the Council were present and voting and fifteen 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. 1, 2009 in Melbourne, Australia was approved and there were no matters arising that were not covered in the agenda.

Proposed by C. Garms, Seconded by B. Holden. In Favour all, Against 0, Abstentions 0.

### Agenda

The agenda as proposed was adopted.

#### 1. To receive the Annual Accounts of the Charity for the year ended 31 December 2009 with the trustees' and auditors' reports

T. Morris, IAPB CFO and Director of Finance, tabled the Annual Trustees Report and Accounts of the Charity for 2009. Noting that these has been approved by the Board of Trustees in the March Board meeting, he drew the meeting's attention to the following: (a) The narrative section signed by IAPB Treasurer, A Poffley; (b) the independent auditors report to the members, signed by Kate Sayer of Sayer Vincent; (c) the statement of financial activities for the year 2009 comprising of the income and expenditure statement for 2009, balance sheet and cash flow statement for 2009.

There were no questions from the floor, and the resolution was tabled.

**RESOLUTION:** To receive the Annual Accounts of the Charity for the year ended 31 December 2009 with the trustees' and auditors' reports.

Proposed by B. Holden, Seconded by C. Harper. In Favour all, Against 0, Abstentions 0.

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

**RESOLUTION:** To re- appoint Sayer Vincent as auditors of IAPB for the year 2010.

Proposed by R. Chappell, Seconded by P. Ferguson. In Favour all, Against 0, Abstentions 0.

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

#### APPOINTED TRUSTEES

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- Dr. Abdulaziz AlRajhi<sup>2</sup> – IMPACT–EMRO
- Dr. Robert Chappell<sup>2</sup> – World Council of Optometry (WCO)
- Prof. Allen Foster<sup>2</sup> – CBM
- Ms. Vanessa Green<sup>3</sup> – Seeing Is Believing, Standard Chartered Bank
- Dr. Michael Kaschke<sup>2</sup> – Carl Zeiss AG
- Mr. Stephen King<sup>1</sup> – Royal National Institute of Blind People (RNIB)
- Prof. Kovin Naidoo<sup>2</sup> – International Centre for Eyecare (ICEE)
- Prof. Bruce Spivey<sup>2</sup> – International Council of Ophthalmology (ICO)
- Dr. Rob Walters<sup>3</sup> – ORBIS International
- Mr. Eberhard J. Wirfs<sup>3</sup> – Lions Clubs International Foundation (LCIF)

<sup>1</sup>Approved on March 17-18, 2010 Board of Trustees meeting held in Cairo, Egypt.

<sup>2</sup>Re-appointed on October 9, 2010 Board of Trustees meeting held in Geneva, Switzerland.

<sup>3</sup>Approved on October 9, 2010 Board of Trustees meeting held in Geneva, Switzerland.

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

#### RESIGNED TRUSTEES

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- Mr. Al Brandel – Lions Clubs International Foundation (LCIF)
- Ms. Joanna Conlon – Seeing Is Believing, Standard Chartered Bank
- Dr. Wladimir Hogenhuis – Merck & Co.
- Mr. Mohan Jacob Thazhathu – ORBIS International

It was noted that the above mentioned trustees resigned.

### 4. To approve the changes in the Memorandum & Articles of the Association and Byelaws

The following resolution was proposed by C. Garms, President and Chairman of the Board.

**RESOLUTION:** To have one resolution for all proposed changes and to approve all the changes in the Memorandum & Articles of the Association and Byelaws as tabled.  
Proposed by C. Garms, Seconded by B. Spivey. In Favour all, Against 0, Abstentions 0.

### 5. To transact any other business that may lawfully be transacted.

No other business.

There being no other business, the annual general meeting was adjourned at 1515 Geneva Time.

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Christian Garms  
President and Chairman of the Board  
IAPB

Geneva, Switzerland  
October 11, 2010

**List of Participants**, see next page

**Members Present at the Annual General Meeting, October 11, 2010 at Geneva, Switzerland**

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. Dr. Alexander Doga, The S. Fyodorov Eye Microsurgery Federal State Institution
5. Mr. Brian Doolan, The Fred Hollows Foundation (FHF)
6. Dr. Rainald Duerksen, Regional Chair for Latin America; Fundacion Vision
7. Ms. Patricia Ferguson, Regional Chair for North America; Operation Eyesight Universal (OEU)
8. Prof. Allen Foster, CBM
9. Mr. Christian G. Garms, President & Chairman of the Board of IAPB
10. Ms. Jennifer Gersbeck, Vision 2020 Australia
11. Prof. Clare Gilbert, International Centre for Eye Health / London School Hygiene & Tropical Medicine (LSHTM)
12. Ms. Vanessa Green, Standard Chartered Bank (Seeing is Believing)
13. Dr. Caroline Harper, Sightsavers
14. Dr. Adekunle Olubola Hassan, Eye Foundation Hospital & Lambo Eye Institute
15. Prof. Brien A. Holden, Vision CRC & Brien Holden Vision Institute
16. Prof. Rabiul Husain, Regional Chair of South East Asia
17. Mr. Terje B. Iversen, Norwegian Association of the Blind and Partially Sighted (NABP)
18. Dr. Josef Kasper, Swiss Red Cross (Schweizerisches Rotes Kreuz)
19. Mr. Stephen King, Royal National Institute of Blind People (RNIB)
20. Prof. Dr. Volker Klauss, Regional Chair of Europe
21. Dr. Klaus Kraemer, SIGHT AND LIFE (DSM Nutritional Products Ltd)
22. A/Prof. Richard Le Mesurier, Regional Chair of Western Pacific
23. Ms. Janet Leasher, UNESCO Chair in Visual Health and Development
24. Dr. Marilyn Miller, The Bernadotte Foundation for Children's Eyecare Inc.
25. Dr. Prakash Mirchandani, Tulsi Chanrai Foundation
26. Prof. Kovin Naidoo, Regional Chair for Africa; International Centre for Eyecare (ICEE)
27. Dr. Mohammed Babar Qureshi, Comprehensive Health and Education Forum (CHEF) International
28. Mr. Rafael Ribó, Eyes of the World Foundation (Fundació Ulls del món)
29. Ms. Victoria M. Sheffield, International Eye Foundation (IEF)
30. Prof. Bruce E. Spivey, International Council of Ophthalmology (ICO)
31. Prof. Hugh R. Taylor, Vice President of IAPB
32. Mr. Johannes Trimmel, Light for the World
33. Dr. Jerry Vincent, International Rescue Committee (IRC)
34. Dr. Rob Walters, ORBIS International
35. Mrs. Pam William-Jones, The Fred Hollows Foundation (NZ)

**Proxies assigned to Members:**

1. Ms. Avril Daly, Fighting Blindness [Proxy: Chairman]
2. Mr. Ton Ten Hove, Dark and Light Blind Care [Proxy: Mr. Johannes Trimmel]
3. Dr. Michael Kaschke, Carl Zeiss AG [Proxy: Mr. Christian Garms]
4. Dr. Harry Quigley, Dana Center for Preventive Ophthalmology [Proxy: Chairman]
5. Mr. Jeff Todd, Prevent Blindness America [Proxy: Chairman]

**Proxies assigned to Representatives/Observers:**

1. Prof. Mohammed Belmekki, Moroccan Medical Association of Solidarity [Proxy: Dr. Mustapha El Azouzi]
2. Mr. Mike Brace, VISION 2020 UK [Proxy: Mr. Nick Astbury]
3. Mrs. Grace Chan, AFPB [Proxy: Mr. Hasan Minto or Dr. Haroon Awan (**both proxies not present at meeting**)]
4. Dr. Suresh R. Chandra, Combat Blindness Foundation (CBF) [Proxy: Dr. Christopher Croasdale]
5. Dr. Kate Coleman, Right to Sight [Proxy: Dr. Abdirisak Dalmir]
6. Mr. Jeremy Jalie, Vision Aid Overseas [Proxy: Dr. Natalie Briggs]
7. Dr. André-Dominique Negrel, L'Organisation pour la Prevention de la Cecite (OPC) [Proxy: Dr. Serge Resnikoff]
8. Dr. R.D. Ravindran, Aravind Eye Hospital & Postgraduate Institute of Ophthalmology [Proxy: Mr. Ravilla Thulasiraj]
9. Mr. Onhan Shin, Korean Foundation for the Prevention of Blindness (KFPB) [Proxy: Mr. Man Soo Kim]
10. Mrs. Kathy Spahn, Helen Keller International (HKI) [Proxy: Mr. Nick Kourgiadis]
11. Mr. Eberhard J. Wirfs, Lions Clubs International Foundation (LCIF) [Proxy: Mr. Phillip Albano]