IAPB ANNUAL GENERAL MEETING
September 16, 2012 (Sunday)
Hyderabad International Convention Centre, Hyderabad

MINUTES

Date - September 16, 2012 (Sunday)
Time - Hyderabad 1630 – 1700
Venue - Hyderabad International Convention Centre, Hyderabad, India

Members Present
Mr. Christian Garms, President and Chairman of the Board of IAPB declared the Annual General Meeting to commence at 1630. As forty-six representatives of Council members were present and voting and fourteen votes were held by proxies present at the meeting, he declared that a quorum had been formed.

Minutes of the last meeting
Minutes of the last meeting held on September 14, 2011 in Dubai, UAE, 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 2011 with the trustees’ and auditors’ reports
   A. Poffley, Treasurer of IAPB, tabled the Annual Trustees Report and Accounts of the Charity for 2011. 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 Naziar Hashemi 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 2011;

   He highlighted the following key points:
   - Significance of Seeing is Believing programme;
   - Importance of members’ financial contributions (both in fees and voluntary contributions);
   - Ongoing financial constraints;
   - The reserves requirements (calculated by considering the contractual obligations and the risks associated with future income generation) and the current state of reserves, which was on target to return to the required level by 2013 as per the financial plan agreed by the board.

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

   RESOLUTION: To receive the Annual Accounts of the Charity for the year ended 31 December 2011 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**
   A. Poffley tabled the following resolution, seconded by R. Chappell:

   **RESOLUTION:** To re-appoint Crowe Clark Whitehill as auditors of IAPB for 2012 and authorise the Board of Directors to agree their remuneration.

   In Favour all, Against 0, Abstentions 0.

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

   **APPOINTED TRUSTEES**
   - HRH Prince Abdulaziz Bin Ahmad Bin Abdulaziz Al Saud (Regional Chair, Eastern Mediterranean)
   - Dr. Juan Batlle (Regional Chair, Latin America)
   - Dr. Taraprasad Das (Regional Chair, South East Asia)
   - Mr. Brian Doolan (The Fred Hollows Foundation)
   - Dr. Danny Haddad (International Trachoma Initiative)
   - Prof. Brien Holden (Brien Holden Vision Institute)
   - Mr. Arnt Holte (World Blind Union)
   - Ms. Jenny Hourihan (ORBIS International)
   - Dr. Richard Le Mesurier (Regional Chair, Western Pacific)
   - Mr. Robert F McMullan (President and Chairman of the Board)
   - Prof. Kovin Naidoo (Regional Chair, Africa)
   - Prof. Janos Nemeth (Regional Chair, Europe)
   - Prof. Louis Pizzarello (Regional Chair, North America)
   - Mr. Adrian Poffley (Treasurer)
   - Ms. Kathy Spahn (Helen Keller International)

   1 Re-appointed.

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

   **RESIGNED TRUSTEES**
   - Dr. Rainald Duerksen (Regional Chair, Latin America)
   - Ms. Patricia Ferguson (Regional Chair, North America)
   - Mr. Christian G Garms (President and Chairman of the Board)
   - Prof. Volker Klauss (Regional Chair, Europe)
   - Prof. Rabiul Husain (Regional Chair, South East Asia)
   - Prof. Hugh Taylor (Vice President)

   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 1700, Hyderabad time.

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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 16, 2012 in Hyderabad, India

1 Dr. Abdulaziz AlRajhi IMPACT-EMR and EMR-IAPB
2 Mr. Gimms Andrews Mission for Vision (MFV)
3 Mr. Arun K. Arora Dr. Shroff's Charity Eye Hospital
4 Mr. Nick Astbury VISION 2020 UK
5 Mr. Stephen Bell The Fred Hollows Foundation (UK)
6 Avv. Giuseppe Castronovo IAPB Italy
7 Dr. Robert Chappell World Council of Optometry (WCO)
8 Dr. Paul Courtright Kilimanjaro Centre for Community Ophthalmology (KCCO)
9 Mr. Brian Doolan The Fred Hollows Foundation (FHF)
10 Dr. Rainald Duerksen Fundacion Vision
11 Prof. Allen Foster CBM
12 Mr. Christian G. Garms IAPB President
13 Ms. Jennifer Gersbeck Vision 2020 Australia
14 Dr. Suzanne Gilbert Seva Foundation
15 Dr. Caroline Harper Sightsavers
16 Prof. Dr. Wei He He Eye Hospital
17 Prof. Brien Holden Brien Holden Vision Institute
18 Mr. Arnt Holte World Blind Union (WBU)
19 Dr. Adrian Hopkins Mectizan Donation Program
20 Ms. Jenny Hourihan ORBIS International
21 Prof. Rabiu Husain Regional Chair, South East Asia
22 Mr. Jan In't Veld Focus on Vision Foundation
23 Dr. Donghae Kim Vision Care Service
24 Prof. Dr. Volker Klauss Regional Chair, Europe
25 Dr. Richard Le Mesurier Regional Chair, Western Pacific
26 Ms. Janet Leasher UNESCO Chair in Visual Health and Development
27 Ms. Penny Lyons Seva Canada Society
28 Ms. Jeanette McKenna Standard Chartered Bank (Seeing is Believing)
29 Prof. Mohammad Abdul Muhit Child Sight Foundation (CSF)
30 Prof. Koin Naidoo Regional Chair, Africa
31 Ms. Maria Eugenia Nano Fundacion Oftalmologica Hugo D. Nano
32 Dr. Ramachandra Pararajasegaram Honorary Affiliate
33 Mr. Adrian Poffley IAPB Treasurer
34 Dr. Mohammed Babar Qureshi Comprehensive Health and Education Forum (CHEF) International
35 Dr. Serge Resnikoff Vision CRC
36 Mr. Steven Rothstein Perkins School for the Blind
37 Ms. Victoria M. Sheffield International Eye Foundation (IEF)
38 Mr. Onhan Shin Korean Foundation for the Prevention of Blindness (KFPB)
39 Mrs. Kathy Spahn Helen Keller International (HKI)
40 Prof. Bruce E. Spivey International Council of Ophthalmology (ICO)
41 Dr. Geoffrey C. Tabin Himalayan Cataract Project / Tilganga Eye Centre
42 Prof. Hugh R. Taylor IAPB Vice President
43 Dr. Ahmed Trabelsi Nadi Al Bassar
44 Mr. Johannes Trimmel Light for the World
45 Ms. Liliana Ventura Altino Ventura Foundation
46 Dr. Jerry Vincent International Rescue Committee (IRC)

Proxies assigned to Council Members:
1 Mrs. Grace Chan Asian Foundation for the Prevention of Blindness (to R. Pararajasegaram)
2 Ms. Patricia Ferguson Operation Eyesight Universal (to B. Holden)
3 Dr. Danny Haddad International Trachoma Initiative (to K. Spahn)
4 Dr. Marilyn Miller The Bernadotte Foundation for Children's Eyecare (to K. Spahn)
5 Dr. Jean-Paul Moula-Pelat Organisation pour la Prévention de la Cécité (to S. Resnikoff)
6 Prof. Louis Pizzarello Edward S Harkness Eye Institute (to C. Garms)

Proxies assigned to Observers:
1 Mr. Mark Ackermann The Lighthouse International (to S. Block)
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<td>Mr. Stephen</td>
<td>King Royal National Institute of Blind People</td>
<td>D. Allen</td>
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<td>Dr. Klaus</td>
<td>Kraemer Sight and Life</td>
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<td>Dr. R.D.</td>
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<td>Ms. Maureen</td>
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<td>Mr. Jeff</td>
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