ANNUAL GENERAL MEETING
October 1, 2009 (Thursday)
InterContinental Hotel, Melbourne

MINUTES

Date - October 1, 2009 (Thursday)
Time - Melbourne  1415 – 1445
Venue - Rialto 2 & 3, InterContinental Hotel, Melbourne

Members Present
Mr. Christian Garms, President and Chairman of the Board of IAPB declared the meeting to commence at 1415. Thirty-six members of the Council were present and voting and twelve proxies were held by members, he declared that a quorum has been formed.

Minutes of the Last Meeting
Minutes of the last meeting held in August 24, 2008 in Buenos Aires, Argentina were approved and there were no matters arising that were not covered in agenda.

Proposed by H. Taylor, Seconded by J. Trimmel. 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 2008 with the trustees’ and auditors’ reports

The Treasurer, A. Poffley, tabled the Annual Trustees Report and Accounts of the charity for 2008. Noting that these had been approved by the Board of Trustees, he drew the meeting’s attention to the content of the trustees report and to the unqualified audit opinion given by Sayer Vincent, IAPB’s auditors. Referring to the financial statements he highlighted the challenges of income generation; constraining expenditure while continuing to comply with the stated reserves policy; cash flow; and exposure to currency movements. He warned the AGM that income generation in 2009 was proving equally challenging.

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

Proposed by J. Conlon and seconded by B. Holden. In Favour all, Against 0, Abstentions 0.

2. To re-appoint Sayer Vincent as auditors of the Charity

Proposed by C. Garms and seconded by K. Spahn. In Favour all, Against 0, Abstentions 0.

3. To authorise the board of directors to agree their remuneration

Proposed by C. Garms and seconded by K. Spahn. In Favour all, Against 0, Abstentions 0.
4. To appoint new directors/trustees and note the resignations of directors/trustees

**APPOINTED TRUSTEES**
- Dr. Caroline Harper** – Sight Savers International (SSI) [Re-appointed]
- Mr. Mohan Jacob Thazhathu** - Orbis International
- Mr. Al Brandel** – Lions Clubs International Foundation (LCIF)
- Ms. Kathy Spahn** – Helen Keller International (HKI)
- Dr. Danny Haddad** - International Trachoma Initiative (ITI)
- Mr. Arnt Holte* – World Blind Union

**RESIGNED TRUSTEES**
- Dr. Dunbar Hoskins** – American Academy of Ophthalmology (AAO)
- Lion Mahendra Amarasuriya** – Lions Clubs International Foundation (LCIF)
- Dr. Suzanne Gilbert** – Seva Foundation
- Dr. Tara Cortes** – The Lighthouse International
- Ms. Kathy Spahn* – Helen Keller International
- Mr. Geoffrey Holland* – Orbis
- Dr. Maria Leonor Beleza* – Champalimaud Foundation
- Mr. Terje B. Iversen* – Norwegian Association of the Blind and Partially Sighted (NABP)
- Mr. Alan Farnsworth* – Bausch & Lomb Incorporated

* Approved on March 30-31, 2009 in the Board of Trustees meeting held in Bahrain
** Approved on September 29, 2009 in the Board of Trustees meeting held in Melbourne

Proposed by J. Trimmel and Seconded by B. Holden. In Favour 46, Against 0, Abstentions 2.

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 1440 Melbourne Time.

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Christian Garms
President and Chairman of the Board
IAPB

Melbourne, Australia
October 1, 2009

*List of Participants, see next page*
October 1, 2009  
IAPB Annual General Meeting

Members Present at the Annual General Meeting, October 1, 2009 at Melbourne, Australia
1. Dr. Abdulaziz AlRajhi, IMPACT-EMR and EMR-IAPB
2. Prof. Frank A. Billson, Foresight Australian Overseas Aid / Prevention of Blindness Ltd. & Save Sight Institute
3. Dr. Robert Chappell, World Council of Optometry (WCO)
4. Ms. Joanna Conlon, Standard Chartered Bank (Seeing is Believing)
5. Mr. Brian Doolan, The Fred Hollows Foundation
6. Mr. Christian G. Garms
7. Ms. Jennifer Gersbeck, VISION 2020 Australia
8. Dr. Clare Gilbert, International Centre for Eye Health
9. Mr. Robert L. Guest, The Royal Australian and New Zealand College of Ophthalmologists
10. Dr. Danny Haddad, International Trachoma Initiative (ITI)
11. Dr. Caroline Harper, Sight savers International (SSI)
12. Prof. Dr. Wei He, He Eye Hospital
13. Mr. Job Heinz, Himalayan Cataract Project / Tilganga Eye Centre
15. Mr. Arnt Holte, World Blind Union (WBU)
16. Prof. Jill Keeffe, Centre for Eye Research Australia
17. A/Prof. Richard Le Mesurier
18. Ms. Janet Leasher, UNESCO
19. Dr. Prakash Mirchandani, Tulsi Chanrai Foundation
20. Dr. Paul Mitchell, Association for Research in Vision & Ophthalmology (ARVO)
21. Prof. Kvin Naidoo, International Centre for Eyecare (ICEE)
22. Mr. Adrian Poffley
23. Dr. G. Chandra Sekhar, L.V. Prasad Eye Institute (LVPEI)
25. Ms. Kathy Spahn, Helen Keller International (HKI)
27. Ms. Maureen Tam, Hong Kong Society for the Blind (HKSB)
28. Prof. Hugh R. Taylor
29. Mr. Mohan Jacob Thazhathu, ORBIS International
30. Mr. Johannes Trimmel, Light for the World
31. Dr. Jerry Vincent, International Rescue Committee (IRC)
32. Dr. Ningli Wang, Beijing TongRen Hospital (Beijing TongRen Eye Centre)

Proxies assigned to Representatives/Observers:
1. Prof. Allen Foster, CBM (Proxy: Mr. John Jeffries)
2. Dr. Andre-Dominique Negrel, L’Organisation pour la Prevention de la Cecite (Proxy: Dr. Serge Resnikoff)
3. Dr. Anusak Tungpibul, Maharat Nakhon Ratchasima Regional Hospital (Proxy: Dr. Prut Hanutsaha)
4. Ms. Carmel Williams, The Fred Hollows Foundation New Zealand (Proxy: Dr. Garry Brian)

Proxies assigned to Members:
1. HRH Prince Abdulaziz Bin Ahmad Bin Abdulaziz Al Saud, Regional Chair for Eastern Mediterranean (Proxy: Dr. Abdulaziz AlRajhi)
2. Dr. Natalie Briggs/Mr. Jeremy Jalie, Vision Aid Overseas (Proxy: Chairman)
3. Mr. Moloy Chakravorty, Mission for Vision (Proxy: Dr. Prakash Mirchandani)
4. Dr. Paul Courtright, Kilimanjaro Centre for Community Ophthalmology (Proxy: Ms. Kathy Spahn)
5. Ms. Pat Ferguson, Operation Eyesight Universal (Proxy: Mr. Christian Garms)
6. Dr. Suzanne Gilbert, Seva Foundation (Ms. Victoria Sheffield)
7. Dr. Michael Kaschke, Carl Zeiss AG (Proxy: Mr. Christian Garms)
8. Prof. Dr. Volker Klauss, Regional Chair for Europe (Proxy: Mr. Christian Garms)
10. Dr. P. Namperumalsamy, Aravind Eye Hospital & Postgraduate Institute of Ophthalmology (Proxy: Chairman)
11. Dr. Harry Quigley, Dana Center for Preventive Ophthalmology (Proxy: Chairman)
12. Mr. Jeff Todd, Prevent Blindness America (Proxy: Chairman)

IAPB Office
1. Mr. Peter Ackland, IAPB CEO
2. Mr. Tim Morris, IAPB CFO