



IAPB ANNUAL GENERAL MEETING

September 21, 2014 (Sunday)

Le Meridien Etoile, Paris (France)

MINUTES

Date -	September 21, 2014 (Sunday)
Time -	Paris 1445 – 1530
Venue -	Le Metropole Etoile, Paris, France

Members Present

Mr. Bob McMullan, President of IAPB and Chairman of the Annual General Meeting (AGM) declared the AGM open at 1445. As 57 voting 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 17, 2013 in Brighton, UK, were approved and there were no matters arising that were not covered in the agenda.

Agenda

The agenda as proposed was adopted.

Mr. Adrian Poffley, Treasurer of IAPB, tabled the Annual Trustees Report and Accounts of the Charity for 2013. He noted that these had been approved by the Board of Trustees in its meeting on 28 March, 2014, in Singapore, and drew the meeting's attention to the four component parts of the report –

- 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;
 - 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 organisation.
- 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 IABP's affairs as at the end of 2013;
- The statement of financial activities for the year 2013 comprising of the income and expenditure statement, balance sheet and cash flow statement.
- Notes to the accounts providing details to the financial statements.

He highlighted the following key points:

- Incoming resources were lower on the previous year due to the absence of a General Assembly (which had attracted considerable funds in 2012) and because income from the Seeing is Believing was reduced in line with the programme's cycle;
- The organisation was basically breaking even with regards to its unrestricted resources, while holding US\$24m in restricted funds (prudently placed in cash accounts, therefore very easy to access);
- The importance of members' financial contributions (both in terms of membership fees and voluntary contributions), by far the biggest part of the unrestricted funds, therefore vital to the organisation's survival;
- The continuing success and significance of Seeing is Believing funds with regards to restricted resources;
- The level of reserves was just slightly over the planned level and it was expected to be drawn down accordingly during the next period;
- Continuous constraints on unrestricted income translated into a careful and disciplined allocation of resources;
- The budget for 2015 had been approved by the Board.

As there were no questions from the floor, the following resolutions were tabled:

1. RESOLUTION: To receive the Annual Accounts of IAPB for the year ended 31 December 2013 with the trustees' and auditors' reports

Moved by M. Alamuddin, seconded by K. Spahn

In Favour all, Against 0, Abstentions 0.

2. RESOLUTION: To re-appoint Crowe Clark Whitehill as auditors of IAPB for 2014 and authorise the Board of Directors to agree their remuneration

Moved by H. Taylor, seconded by V. Sheffield

In Favour all, Against 0, Abstentions 0.

3. RESOLUTION: To appoint new directors/trustees and note the resignations of directors/trustees as follows –

- **New Trustees**
 - Prof. Hugh Taylor – International Council of Ophthalmology
 - Dr. Mohammad Alamuddin – IMPACT-EMR
 - Mr. Wayne Madden – Lions Clubs International Foundation
 - Dr. Astrid Bonfield – The Queen Elizabeth Diamond Jubilee Trust
 - Dr. Neil Murray – Royal Australian and New Zealand College of Ophthalmologists
 - Ms. Bettina Maunz - Alcon
- **Re-appointed Trustees**
 - Prof. Serge Resnikoff – Individual (2nd term)
 - Dr. Robert Chappell – World Council of Optometry (3rd term)
- **Resigned Trustees**
 - Prof. Bruce Spivey – International Council of Ophthalmology
 - Dr. Abdulaziz AlRahji – IMPACT-EMR
 - Mr. Sid L Scruggs III - Lions Clubs International Foundation
 - Mr. Thomas Matthew Head – Alcon

Moved by J. Trimmel, seconded by K. Spahn

In Favour all, Against 0, Abstentions 0.

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

B. McMullan summarised the proposals that had arisen from the year-long governance review, endorsed by the Board in its meeting on 19 September, 2014 and discussed by the Council at its workshop on 20 September, 2014.

The proposals were now up for formal approval at the AGM as follows:

- To introduce no changes to the current set up of membership fees;
- For the membership to continue being divided into 3 categories along the lines of group A/B/C (with a simple change in nomenclature and clarification of expectations in due course);



- Council of Members to elect 8 board members from current group B/C (with a minimum of 2 from group B);
- For the President, Vice-President and Treasurer to be elected by the Council of Members;
- For a taskforce set up by the Board to look into regional matters and report back in 2015;
- To introduce the strategy and expert work groups structure;
- For the Board to make all the necessary detailed changes needed to proceed with the above immediately and submit for formal approval at the next AGM any amendment that may be required to the IAPB Memorandum and Articles of Association.

As there were no questions from the floor, the following resolution was tabled:

RESOLUTION: To approve all the governance review proposals above

Moved by R. Chappell, seconded by J. Trimmel

In Favour all, Against 0, Abstentions 0.

There being no other business, the Annual General Meeting was adjourned at 1720, Brighton time.

Bob McMullan
President and Chairman of the AGM
IAPB

ATTENDANCE LIST

Officers

1. Mr. Bob McMullan, President of IAPB
2. Mr. Johannes Trimmel, Vice President of IAPB
3. Mr. Adrian Poffley, Treasurer of IAPB

Regional Chairs

- | | |
|--------------------------|-------------------------|
| 1. Africa | Prof. Kovin Naidoo |
| 2. Eastern Mediterranean | HRH Prince Abdulaziz |
| 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

- | | |
|---|----------------------------|
| 1. Bernadotte Foundation | Marilyn Miller |
| 2. Brien Holden Vision Institute | Brien Holden |
| | Monica Jong |
| | Hasan Minto |
| | David Wilson |
| 3. CBM | Dave McComiskey |
| | Muhammad Babar Qureshi |
| 4. Eyes Of The World Foundation | Núria Ramon Garcia |
| | Rafael Ribó Massó |
| 5. Focus on Vision | Jean-François Daniel |
| 6. Fundacion Cinepolis | Mariana Taladrid Hernandez |
| 7. Helen Keller International | Nick Kourgialis |
| | Victoria Quinn |
| | Howard Cohn |
| | Alix de Nicolay |
| 8. Himalayan Cataract Project | Job Heintz |
| 9. IAPB Italia Onlus | Giuseppe Castronovo |
| | Giovanna Di Pietro |
| | Tiziano Melchiorre |
| | Emanuela Polidori |
| 10. IAPB-EMR | Mohammad Alamuddin |
| 11. International Centre for Eye Health | Matthew Burton |
| | Paddy Ricard |

12. International Council of Ophthalmology	Elmien Wolvaardt Ellison William Felch Hugh Taylor Lindsey Washburn
13. International Eye Foundation	Raheem Rahmathullah Victoria M. Sheffield
14. IPOSC	Jan Tjeerd de Faber
15. JCAHPO	Lynn Anderson
16. Dana Center	Sheila West
17. KCCO	Mwaipopo Edson Eliah Paul Courtright
18. L V Prasad Eye Institute	Rohit Chandramohan Khanna
19. Light for the World	Amir Bedri Kello
20. Lions Clubs International Foundation	Phillip Albano
21. Mectizan Donation Program	Adrian Hopkins
22. Nadi Al Bassar	Ahmed Trabelsi
23. Nepal Netra Jyoti Sangh	Sailesh Kumar Mishra Tirtha Prasad Mishra
24. NABPS	Terje Iversen
25. Operation Eyesight Universal	Kashinath Bhoosnurmath Brian Foster Boateng Wiafe
26. Optometry Giving Sight	Juan Carlos Aragón
27. Orbis	Halli Manolakos-Tsehis Lene Overland Joan Brown Nathan Congdon Jenny Hourihan Alemayehu Sisay Hundie Abu Raihan
28. OPC	Serge Resnikoff
29. PICO	Namika Nasir Nasir Saeed
30. Prevent Blindness	Jeff Todd
31. Prevention of Blindness Union	Muhammad Mansur Rabi
32. RANZCO	Neil Murray Gerhard Schlenker
33. Sankara Eye Care Institutions	Bharath Balasubramaniam
34. Sankara Nethralaya	Sudharshan Sridharan
35. Seva Foundation	Suzanne Gilbert

36. SightLife	Scott Garrepy
37. Sightsavers	Syeda Munazza Gillani
	Caroline Harper
	Imran Khan
	Juliet Milgate
	Joseph Oye
38. Standard Chartered	Carmen Choy
	Jeanette McKenna
39. The Fred Hollows Foundation	Lesley Podesta
	Thomas White
40. The Trust	Astrid Bonfield
	Andrew Cooper
41. UNESCO Chair in Visual Health	Janet Leasher
42. Ver Bien para Aprender Mejor	Jorge Machado
43. Vision 2020 Australia	Jennifer Gersbeck
44. Vision Aid Overseas	Nigel Wilson
45. Vision Impact Institute	Jean Felix Biosse Duplan
	Carole Fitoussi
46. World Blind Union	Arnt Holte
47. World Council of Optometry	Natalie Briggs
	Robert Chappell
	Susan Cooper
	Bina Patel