

Annual General Meeting

14 Nov 2019

Sheraton Taipei, Taiwan (ROC)

Minutes

8.15am – 10am

1st Asia Pacific Patients Congress

Present:

IAPO Board Chair: Ratna Devi, Vice-Chair Neda Milevska-Kostova, Treasurer Ellos Lodzeni, Secretary Karen Villanueva and Ya Shin Wang

Apologies: Androulla Eleftheriou

Member Organisations: See List Attached

Staff: Kawaldip Sehmi CEO. Facilitator: Apporva Goomber

10:00 Opening of the Annual General Meeting

Item 1: Welcome & Procedures

RD: Welcomed all and informed the members that they were here to elect 2 new board members and to receive the update on our 2018 activities and financial out-turns. Minutes of the Last AGM are online.

RD: Read out the byelaws and election procedure rules and nominated the election team to oversee the process: Karen Villanueva, Ya Shin, Fatima Lorenzo (PAPO) and Apporva Goomber

By-Laws, Article III, Section 4 Voting

Each member organization of IAPO had the right to cast one vote at the AGM. IAPO's Statutes & By-Laws: Member representatives will have the right to vote at the AGM in person or by proxy.

Remote ballots for the Governing Board elections can be sent by email or post.

Votes cast in person must be an individual certified to the Council as the member's IAPO Representative, or by written proxy duly executed by or on behalf of such member.

The proxy can be established by a written document and can designate person casting the vote.

RD: Reported that that the 2018 activities are within our 2018 Financial Report and this was online. Our new Strategy 2019-2021 was placed online too.

Item 2: Governing Board Member Elections

Members were given the opportunity to vote in person. Ballot papers were deposited in the ballot boxes and the boxes were then taken away by the election team to count and tally.

Item 3: Annual Financial Report 2018

3.1 Annual Accounts

Our financial year runs from 1st Jan 2018- 31st Dec 2018. The final audited accounts 2018 and the transparency statements are online and were lodged at the Charity Commission and Companies House (both accessible online)

<https://www.iapo.org.uk/finances>

3.2 Proposal for appointment of Auditors for 2019 Accounts

Resolution read out. Unanimous vote to appoint Knox Cropper 8/9 Well Court London EC4M 9DN as IAPO Auditors 2019.

Item 4: Report and Strategy

4.1 Discussion Progress Report 2018

The 2018 report is within the Financial Report and is online.

<https://www.iapo.org.uk/sites/default/files/files/2018%20IAPO%20Financial%20Report.PDF>

We had many changes during the period and most important change was Governing Board.

4.2 Plans for 2019-2021.

Our 2019-21 Strategy is Online.

The main purpose of the IAPO Strategic Plan 2019-2021 has three objectives:

- Empower patient communities globally to advocate affectively for PC-UHC for all.

- Drive research processes and the development of evidence base for PC-UHC.
- Shape law, policy and practice in PC_UHC at global, regional and national levels.

Item 5: Questions (sent in advance) Answered and Any Other Business

No questions submitted. Chair RD said the results would be announced in the afternoon

10.00 am Close