

**Minutes of Biennial General Meeting of the ISVO
China National Convention Center, Beijing
September 17th 2019**

Present:

Kangmoon Seo
Gil Ben-Shlomo
David Maggs
Chung-Tien Lin
Allyson Groth

Apologies/Proxies:

Bianca Martins
Uche Nlebedum
Jelena Oksa-Minalto
Oleg Yastrobov
Sunaina Gupta
Shai Sandalon
DJ Huesler
Tatiana Vilar

ISVO President Kangmoon Seo called the meeting to order 1250 CST.

1. Motion made to approve the minutes of 2017 meeting as written, seconded and passed unopposed.

2. Financial report:
David Maggs discussed contents of financial report lodged online. The ISVO remains in a stable financial situation. Motion made to approve the Financial report, seconded and passed unopposed.

3. Secretary report:
Allyson Groth summarised the contents of the Secretary's report, which was provided to attending members. Motion made to approve the Secretary's report, seconded and passed unopposed.

4. New member elections:
Exiting members:
Jiri Beranek (Board)
Adriana Teixeira (Board)

Nominations for the board:

Bianca Martins (Board)
Alexandra Trbolova (Board)

All nominees were elected by unanimous vote of the members present.

In addition, assignments of new positions were made as follows:

Kangmoon Seo completed his term as President (2017-2019) and becomes the immediate past President (2019-2021)

Gil Ben-Shlomo (President Elect) Was duly appointed as President (2019-2021)

Chung-Tien Lin accepted nomination as President-elect (2019-2021).

David Maggs will continue as Treasurer

Allyson Groth will continue as Secretary

There was some discussion regarding future board members and office holders.

5. New business:

Kangmoon Seo was presented with a plaque thanking him for his service to the ISVO as President.

Creation of automated database of membership is a priority: The Secretary is currently spending a great deal of time managing the membership list. Gil Ben-Shlomo proposed that we upgrade the website and include in it a system whereby the membership list is automatically updated and can be exported by the Board as needed. The Board thought this was wise and asked Dr. Ben-Shlomo to pursue quotes. There was further discussion regarding the possibility of creating a password-protected "members-only" area on the ISVO website. This may be unnecessarily complicated and/or expensive at this stage.

Discussion regarding 2019 ISVO conference: Good exposure, and good service provided e.g. simultaneous translation of ISVO stream. Thank you to Kangmoon Seo for his efforts organising a successful collaboration with BJSAVC.

Discussion regarding establishment of a Steering Committee comprised of representatives from each professional body that is an organisational member. Gil Ben-Shlomo to contact member organisations to explore their interest.

6. Selection of the date and location of the next meeting: Board members attending ACVO conference in Hawaii will meet. Requirement for a Biennial General Meeting in 2021. Should be in conjunction with a major international meeting such as WSAVA (India), ACVO, or ECVO, etc. to ensure adequate quorum.

The meeting was adjourned at 1400 CST.

Respectfully submitted,

Allyson Groth
ISVO Secretary

ISVO Secretary's Report
Presented at Biennial General Meeting (Beijing)

Sept 17, 2019

Membership has grown, especially organisational/affiliate membership, which now exceeds 750. There are more than 100 individual members.

Member organisations are:

The Australian and New Zealand College of Veterinary Scientists, Ophthalmology Chapter
The Asian Society of Veterinary Ophthalmologists
The American College of Veterinary Ophthalmologists
The Brazilian College of Veterinary Ophthalmologists
The British Association of Veterinary Ophthalmology
The East European Society of Veterinary Ophthalmology
The European College of Veterinary Ophthalmologists
The Italian Society of Veterinary Ophthalmologists
The Latin American Society of Veterinary Ophthalmologists

Thanks to the continued generous support of its sponsors, the ISVO-Bausch & Lomb (AcriVet) Travel Scholarship has been awarded to five recipients in the two years since the last General Meeting. I thank the ACVO for continuing to provide recipients with a 1-year subscription to the journal *Veterinary Ophthalmology*. A further scholarship will be offered prior to the ACVO meeting in November 2019.

The most recent scholarship recipients are:

Dr. Ben Reynolds (Australia)
Dr. Oleg Yastrobov (Russia)
Dr. Sunaina Gupta (India)
Dr. Jelena Oksa-Minalto (Latvia)
Dr. Bianca Eidt Rodrigues (Brazil)

Respectfully submitted,
Allyson Groth
ISVO Secretary

ISVO Financial Report 2017 & 2018
Presented at Biennial General Meeting (Beijing)

Sept 17, 2019

Please see attached report.

Comments:

1. Overall cash on hand has remained stable between 30 and 40k USD for the last 4 years

2. The benefits of group membership are starting to become evident. (Note that, to encourage year-round initiation of membership, all groups are given the first part year as a bonus with their second annual payment due on the second January 1st of their membership period. After that it is annual on Jan 1st each year. Currently we can expect to receive about \$8k per annum in group memberships.
3. Rationalization of the Society's legal and taxation situation is now complete and legal, insurance and accounting fees are stable at about \$1500 per annum
4. The Acrivet scholarship is a cost-neutral and highly meritorious venture. B&L have taken over Acrivet's responsibility but requires an annual request (which could be denied)

Respectfully submitted
David Maggs

International Soc of Vet Ophthalmology
12/31/17

<u>FNB Checking Expenses</u>		<u>FNB Checking Income</u>	
Web	578.79	Membership Dues	1,920.00
Conference	35.00	Membership Dues	660.00
Scholarship	2,500.00	Donation	<u>7,500.00</u>
Outside Serv	124.20		10,080.00
Dues	500.00		
Outside Serv	113.85		
Scholarship	2,500.00		
Bank Fees	15.00		
Bank Fees	15.00		
Outside Serv	95.22		
Outside Serv	108.68		
Outside Serv	76.49		
Outside Serv	130.15		
Scholarship	500.00		
Outside Serv	343.60		
Postage	9.80		
Outside Serv	62.47		
Outside Serv	104.88		
Bank Fees	15.00		
Office Exp	22.00		
Outside Serv	89.14		
Insurance	739.00		
Outside Serv	68.17		
Outside Serv	115.36		
Meals	95.23		
Bank Fees	70.00		
Scholarship	2,500.00		
Outside Serv	41.95		
Outside Serv	57.68		
Prof Journal Spon	<u>500.00</u>		
	12,126.66		
		<u>FNB Checking</u>	
		Balance at 1/1/17	8,338.80
		Expenses	(12,126.66)
		Income	10,080.00
		Transfers from PayPal	8,000.00
		CD Redemption	20,181.30
		Balance at 12/31/17	34,473.44
		PayPal	
		Balance at 1/1/17	5022.84
		Membership Income	4200.00
		Bank Fees	-114.06
		Transfer to FNB Checking	-8000.00
		Payment Refund	-200.00
		Balance at 12/31/17	908.78

International Soc of Vet Ophthalmology
12/31/18

<u>FNB Checking Expenses</u>		<u>FNB Checking Income</u>	
Outside Serv	120.61	Membership Dues	525.00
Outside Serv	20.98	Membership Dues	2,781.25
Dues	500.00	Donation	7,500.00
Scholarship	2,500.00	Membership Dues	25.00
Postage	20.00	Sponsorship	<u>2,000.00</u>
Accounting Fees	500.00		12,831.25
Insurance	736.00		
Scholarship	2,500.00		
Accounting Fees	20.00		
Outside Serv	31.54		
Outside Serv	<u>26.28</u>		
Outside Serv	6,975.41		

<u>FNB Checking</u>	
Balance at 1/1/18	34,473.44
Expenses	(6,975.41)
Income	12,831.25
Transfers to PayPal	(1,000.00)
CD Redemption	
Balance at 12/31/18	39,329.28

<u>PayPal</u>	
Balance at 1/1/18	908.78
Membership Income	2625.00
Bank Fees	-181.48
Transfer from FNB Checking	1000.00
Scholarship	-2504.98
Balance at 12/31/18	1847.32