



WCO GENERAL DELEGATES MEETING
To be held on June 5 2009 at the Renaissance Melaka Hotel,
Melaka, Malaysia

- 1 Apologies for absence**
- 2 Minutes of last meeting**
To receive and approve the Minutes of the General Delegates Meeting held in Mexico City on April 28, 2007 **GDM09/2**
- 3 Matters Arising**
To consider any matters arising from the Minutes of the last meeting
- 4 Report of the President**
To receive a report from the President on activities since the 2007 GDM **GDM09/4**
- 5 Report of the President-Elect**
To receive a report from the President-Elect on activities since the 2007 GDM **GDM09/5**
- 6 Report of the Acting Executive Director**
To receive a report from the Acting Executive Director on activities since June 2008 under the new Secretariat arrangements **GDM09/6**
- 7 Report of the Treasurer**
 - 7.1 To receive a report from the Treasurer **GDM09/7.1**
 - 7.2 To receive the audited accounts for the period to 31 December 2008 **GDM09/7.2**
- 8 Report of the Governing Board**
To receive a Report of the Governing Board on its Meetings held in Goa in October 2007, in London in April 2008 and Anaheim, USA in October 2008 **GDM09/8**
- 9 Committee Reports**
To receive reports from Committee Chairmen on their Committee's Work since the 2007 GDM
 - 9.1 Education Committee –Professor Kovin Naidoo **GDM09/9.1**
 - 9.2 Legislation, Registration and Standards Committee – Tone Garaas-Maurdalen **GDM09/9.2**
 - 9.3 Public Health and Development Committee – Ron Fyfe **GDM09/9.3**
 - 9.4 Fellowship Committee – Dr Susan Cooper **GDM09/9.4**
 - 9.5 Membership Committee – Dr Victor Connors
 - 9.5.1 To receive a list of current members **GDM09/9.5.1**

9.5.2 To receive a list of new members approved by the Governing Board since the 2007 GDM **GDM09/9.5.2**

10 Global Commission on Ophthalmic Standards

To receive a report from the Chairman, Dr Ralph Chou on the Commission's work since the 2007 GDM **GDM09/10**

11 World Optometry Foundation (WOF)

11.1 To receive a report from the WOF President, Dr Scott Brisbin **GDM09/11.1**

11.2 To receive the Audited Financial Statements for WOF to December 31, 2008 **GDM09/11.2**

12 Optometry Giving Sight

To receive a presentation from Clive Miller – Deputy CEO, Optometry Giving Sight, on the work of OGS

13 Reports of Country Members

To receive the following reports from Country Members:

- 13.1 Argentina Country Report **GDM09/13.1**
- 13.2 Australia Country Report **GDM09/13.2**
- 13.3 Canada Country Report **GDM09/13.3**
- 13.4 Germany Country Report **GDM09/13.4**
- 13.5 Guyana Country Report **GDM09/13.5**
- 13.6 Jamaica Country Report **GDM09/13.6**
- 13.7 Japan Country Report **GDM09/13.7**
- 13.8 Netherlands Country Report **GDM09/13.8**
- 13.9 New Zealand Country Report **GDM09/13.9**
- 13.10 Nigeria Country Report **GDM09/13.10**
- 13.11 Norway Country Report **GDM09/13.11**
- 13.12 Philippines Country Report **GDM09/13.12**
- 13.13 South Africa Country Report **GDM09/13.13**
- 13.14 Spain Country Report **GDM09/13.14**
- 13.15 Tanzania Country Report **GDM09/13.15**
- 13.16 Trinidad and Tobago Country Report **GDM09/13.16**
- 13.17 United Kingdom Country Report **GDM09/13.17**

14 Reports of Regional Organisations

To receive reports from the Regional organizations:

- 14.1 AFCO (Africa) **GDM09/14.1**
- 14.2 APCO (Asia Pacific) **GDM09/14.2**
- 14.3 ALDOO (Latin America) **GDM09/14.3**
- 14.4 ECOO (Europe) **GDM09/14.4**
- 14.5 American Optometric Association (North America – USA) **GDM09/14.5**
- 14.6 Canadian Association of Optometrists (North America – Canada) **GDM09/14.6**

15 Special Resolution GDM09/15

“Following the decision of the Governing Board on 25 October 2008 to establish an incorporated World Council of Optometry registered as a company limited by guarantee and as a charity in England (‘the Incorporated Charity’) to replace the existing unincorporated association (‘the Unincorporated Organization’), to consider, and if thought fit, to pass the following special resolution of the World Council of Optometry:

To approve the Memorandum and Articles of Association in the form of the document attached to this notice and marked GDM09 15 as the governing documents of the Incorporated Charity.

To authorize the Governing Board of the Unincorporated Organization and the Incorporated Charity to take such steps and execute such documents as may be necessary to establish the Incorporated Charity as a company limited by guarantee and as a charity and to transfer the assets, liabilities and activities of the Unincorporated Organization to the Incorporated Charity and, in due course, to wind up the Unincorporated Organization.”

16 WCOE6

To receive a presentation on progress with arrangements for WCOE6 to be held in Durban, South Africa, on 6/7 September 2010.

17 Officers 2009-2011

To announce the President, President-elect and Treasurer and receive an address from the new President-elect.

18 WCO Meeting Cycle and Future Venues

To receive a list of meetings and regional venues for the period 2009-2015 **GDM09/18**

19 Date and venue for next meeting