



Seeking A Cure For
Retinitis Pigmentosa, Macular Degeneration,
Usher Syndrome and Allied Retinal Dystrophies

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Retina International General Assembly 2020 -Per Video Conference

Sunday, September 5th and 6th, 2020

Location: **Zoom**

Time: both days from 6am to 8am EST (USA), 12pm to 2pm CET (Paris) and 11pm -1am CST (NZ)

Agenda

Saturday, 5th September 2020

- 1. Welcome, roll call and approval of agenda**
- 2. Approval of General Assembly 2018 minutes**
 - 2.1 Minutes (appendix 02-1)
- 3. President's report and financial report**
 - 3.1 President's, MC and CEO reports February 2018 –August 2020 (appendix 03-1)
 - 3.2 Financial reports 2018 – 2019 (appendix 03-2)
 - 3.3 Fees to be written off (appendix 03-3)
- 4 Governance**
 - 4.1 RI constitution (appendix04.1)
 - 4.2 Registration in Ireland (Appendix 04-2)
 - 4.3 Governance documents
Business rules
Irish Governance code for charity documents
- 5. Elections**
 - 5.1 Retina International members (appendix 05-1)
 - 5.1.1 Associate and affiliated members
 - 5.1.2 Interested groups
 - 5.1.3 Candidate members
 - 5.1.4 Full members

5.2 Retina International Officers (appendix 05-2)

5.2.1 Board of directors

5.2.2 Retina International chair

5.3 Special recognitions

September 6th, 2020

6 Retina International Secretariat and president' s office

6.1 Retina International Secretariat and president's office: Strategic planning 2020 - 2025, Work plan 2020-2022: Objectives, milestones and outcomes (appendix 06-1)

6.2 Budget 2021, forecast 2022 - 2023 Retina International office and basic running costs (Appendix 06.2)

7. Retina International conferences

7.1 Retina International conference 2022 report from Retina Iceland (Appendix 7-1)

7.2 Retina International conference 2024 - report by Fighting Blindness Ireland (appendix 7-2)

8. Retina International marketing and information

8.1 World Retina Day report (appendix 08.1)

8.2 Website (appendix 08-2)

9. Retina International Special interest and regional groups

9.1 overview and information about terms of reference for SIG (appendix 09.1)

9.2 Retina Ibero – Latinoamericano

9.3 Retina Action report (appendix 09.3)

9.4 SIG usher (appendix 09.4)

9.5 SIG Choroideremia (appendix 09.4)

10. Miscellaneous

Zurich, 20th April 2020