

SOUND HEARING 2030
ANNUAL GENERAL MEETING
NEW DELHI, February 13th -14th, 2015

Summary

Annual General Meeting (AGM)

Rudhraksa room, Habitat Center New Delhi, India

13th and 14th February, 2015

Attendance:

Dr Arun Agarwal (Director / President)
Dr Madan Upadhyay (Director / Vice President)
Ms Silvana Mehra (Director / Vice President)
Suneela Garg (Director / Treasurer)
Bradley Mc Pherson (Director / Secretary / Joint Treasurer)
Bulantrisna Djelantik (Member)
Rakesh P Shrivastav (Member)
AH Joarder (Member)
Ronny Suwento (Member)

Absent: Dr U Than Sein (Member)

1. Business report: financial recapitulation: balance of circa USD 3,000 with India office and USD 6,000 with Hong Kong office, all already designated for strategic planning and office running. From the World Congress it is projected that there will be a saving of circa USD 16,000 USD, the exact amount will be reported after the Congress. The report accepted by the board.
2. Organizational: the Society for Sound Hearing International / SSHI registered in HK as the main entity, while the India organ to be a subsidiary. This should be reflected on the paper head, in the future funds preferably to be sent to HK account before sent to India office.
3. Partnerships: with CBM as the main donor, we need a concrete and good plan with clear deliverables. With WHO: it is to be postponed until global / international activities have been established.
4. World Congress: attendance was successful.. it has been a great achievement to bring so many activists in ear and hearing care from so many countries together to share their work, with the support of CBM and WHO. Lessons should be learnt for the next Congress. It is decided that the World Congress to be held every three years, so the next congress will be in 2018. Every year in between, a Sound Hearing 2030 workshop, symposium or conference to be held in eligible countries, attached to the country activity (2016, 2017). Some countries: Asia: Vietnam, Nepal. Other: Morocco, Oman, Nigeria. Preferably in a country where there is a strong CBM presence.

5. Planning Meeting is urgent! The board to meet with Dave K , Director of CBM, and contact Dr Diego.
6. New activities to add to the next five year planlog frame:
 - Fundraising: Apply for funding from other agencies
 - Publish a book about Sound Hearing 2030 achievements and show case what has been triggered in the countries. Alternative Title: "The Journey towards Better Hearing". There should be clear definitions of target readers (levels, specialities)
 - Research / study on Rapid Assesment for hearing impairment
 - Guidelines for training of non health workers in ear care
 - Advocate International Ear Care Day, Noise Awareness Weeek, Deaf Awaereness Day etc
 - Hold SH 2030 thematic Symposiums / Workshops / Conference , attached to country activity

New Delhi, 15th February 2015

Dr Bulantrisna Djelantik, rapporteur