

SOCIETY FOR SOUND HEARING INTERNATIONAL LIMITED

(Company Limited by Guarantee and not having a Share Capital
under laws of Hong Kong with registered No. 1537942)
("the Company")

UNANIMOUS WRITTEN RESOLUTIONS IN LIEU OF ANNUAL GENERAL MEETING SIGNED BY ALL MEMBERS OF THE COMPANY PURSUANT TO 116B OF THE COMPANIES ORDINANCE, CHAPTER 32

ONLINE AGM MEETING
(3rd Nov 2015, 11:30 am IST)

MINUTES OF MEETING

Directors present: Dr Arun Agarwal, Dr. Bulantrisna Djelantik, Dr Suneela Garg, Dr. Bradley McPherson by Skype, Dr Madan Upadhyay by phone
Ms. Deeksha Khurana (Programme Officer)

- 1.) The first point to be discussed during the meeting was activities and budget of 2016 and sources of funding. Dr. Bulantrisna Djelantik explained to Dr. Bradley McPherson that CBM has conveyed to SSHI that it would not be in a position to support 2016 budget due to financial constraint. SSHI should now look at exploring different sources of funding. Dr. Agarwal mentioned that in addition to the established donors, SSHI should look at tapping new resources. Dr. Bradley McPherson said that he would look at possible sources of funding in Hong Kong. All the members of the Board are requested to explore sources of funding in their respective countries and also look at promoting membership of SSHI.
- 2.) The next point to be discussed was organizing a symposium for ear and hearing care in Bangladesh in Feb-Mar 2016. Dr. Agarwal mentioned that he already had a discussion with Mrs. Alaudin regarding organizing this symposium in collaboration with ENT association of Bangladesh. Dr. Bulantrisna Djelantik mentioned that mid March 2016 may be suitable with her as she might be travelling to India during that period for her cultural activities. Dr. Agarwal mentioned that the details of the proposed symposium would be circulated to the board within 2 weeks.
- 3.) With regard to a strategy meeting at Nepal, Dr. Garg said that she is in touch with the CBM team at Nepal and once the strategy meeting at Nepal is finalized, some of the representatives of SSHI could be part of the meeting.

- 4.) Regarding membership drive of SSHI, Dr.Garg started that Dr. Karl White has already obtained membership of SSHI by Paying USD 500. All members present were of the opinion that SSHI should give Dr. Karl White life membership & also proposed to have him in the board of SSHI. Dr.Garg also explained that many individuals/organizations have shown interest in obtaining membership of SSHI. Dr.Bradley McPherson said that he would also promote membership in SSHI in Hong Kong. Dr.Garg said that SSHI could look at organizing webinars both live and recorded & also mentioned the three types of skill development modules that SSHI would be developing over the next three years, viz. primary, ear care worker, primary eye & ear care workers & disability inclusion practices in ear health. DrAgarwal mentioned that courses could be carried out online and could be used for fund generation. Also efforts would be made to get affiliations from health section skills council, Government of India and similar permissions in other countries. The board members are requested to give their inputs.
- 5.) During the discussion- Dr. Bulantrisna Djelantik suggested that a WhatsApp group of SSHI should be created where information regarding activities of SSHI could be shared. She mentioned that the group should have 30-40 active people including the board members of SSHI.
- 6.) Regarding Second World Congress 2018, Dr.BulantrisnaDjelantik said that onceshe returns back to Indonesia, she would have a meeting with national committee and get back with the details. However three proposed cities for the congress are Jakarta, Bali and Bandung.
- 7.) The last point of discussion was regarding Board of SSHI. Dr.BulantrisnaDjelantikstays as the Director of SSHI. Mrs Silvana Carmen Mehra has resigned from Board of Directors but regarding her continuation as member, Dr Bulan will coordinate.
- 8.) It was also suggested that board of SSHI would be expanded to include 12 more members in addition to the existing members. The board members should not only be confined to Asia but have an international representation. The following names were proposed for Board Members:-
- Dr Mazin Al- Khabori (Oman)
 - Dr Xingkuan Bu (China)
 - Dr Charlotte Chiong (Philippines)
 - Dr Aziz Khan Maroof (Pakistan)

- Dr Anirban Biswas (India)
- Dr Nitin Nagarkar (India)
- Dr M M Singh (India)
- Ms Shilpi Narang (India)
- Mrs Alaudin (Bangladesh)
- Dr Chandra Jayasuriya (Sri Lanka)
- Dr Tika Ram Adhikari (Bhutan)
- Dr Karl White (USA) – (already paid life membership, letter for request to be Member, to be sent by Chair asap)
- Dr Damayanti Soetjipto (Indonesia)
- Prof Yenny Bashirudin (Indonesia)
- Dr Isaac Macharia (Kenya)

Members can also be additional 3-4 depending on their contribution to Sound Hearing 2030 and can be suggested by the current board members.

As per the norms of SSHI these members would be contacted for their consent to be member of board & their willingness to devote time and actively participate in SSHI activities. The new as well as existing members would also be required to pay a fee of USD 500 for life membership of SSHI. The membership is free for founder members.

With regards to the existing board of SSHI, it was proposed that following would be the revised functional structure:-

1. Dr. Arun Agarwal – Chair, Board of Directors
2. Dr. Suneela Garg – Secretary General and Treasurer, Board of Directors
3. Dr. Bradley McPherson – Secretary and Joint Treasurer, Board of Directors
4. Dr. Bulantrisna Djelantik – Overseeing organizational matters, Board of Directors
5. Dr. Madan Upadhyay – Coordinator Training & Research, Board of Directors

Note: Members of Board can be given the task of promoting ear and hearing care activities in their own countries. They can promote Sound Hearing 2030 by initiating or continuing activities. It was stressed that supportership drive should be promoted at the earliest.

After consent has been received at the earliest from board members, a RESOLUTION of the AGM 2015 will be drafted and sent to our solicitors for further processing with authorities. The Programme Officer would work in close coordination with the Board of Members and Board of Directors of SSHI.

AGARWAL, Arun Kumar

GARG, Suneela

MCPHERSON, Donald Bradley

DJELANTIK, Ayu Bulantrisna

UPADHYAY, Madan Prasad

SRIVASTAV, Rakesh Prasad

JOARDER, Abul Hasant

RONNY SUWENTO, Subanto

THAN Sein