



World Glaucoma Association

The Global Glaucoma Network

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Officers

Neeru Gupta (CA)
President
Fabian Lerner (AR)
Immediate Past President
Keith Martin (AU)
Past Past President
Arthur Sit (US)
Treasurer
Shan Lin (US)
Executive Vice President
Kaweh Mansouri (CH)
Associate Executive Vice President
Ningli Wang (CN)
President-Elect

Governors

Nkiru Kizor-Akaraiwe (NG)
Vijaya Lingam (IN)
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Lisandro Sakata (BR)
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Fotis Topouzis (GR)
Anja Tuulonen (FI)
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Past Presidents

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Makoto Araie (JP)
Remo Susanna Jr. (BR)
Ivan Goldberg (AU)
Robert Weinreb (US)
Roger Hitchings (UK)

Audit Committee Meeting Minutes – June 29, 2023

Date : Thursday, June 29, 2023
Location : Executive Office Room, La Nuvola Convention Center
Present : Robert Fechtner, Tanuj Dada, Anja Tuulonen
Executive Office : Kaweh Mansouri, Fatima Azzahra (minute taker)

1. Update

I. Retirement of Mr. Wyer

Dr. Mansouri gave a brief update on the retirement of Mr. Wyer, lawyer of WGA. WGA is currently looking for a new lawyer.

II. Opening WGA new bank account

WGA is currently in the process of opening a new bank account, BCGE bank, in Switzerland.

2. Comments

I. Terms of Committee members and chair

Dr. Fechtner expressed that there are no written terms regarding the committee members and chair, and that the discharge e-mail to Mr. Halprin came as a surprise as there was no previous discussion. Further, there was no appreciation of past service or the crucial contributions made by Mr. Halprin. The Audit Committee needs someone that is an expert in Finance, like Mr. Halprin, to provide financial expertise.

When members are invited to join the committee, there is no clear document mentioning the terms & service of each member. It is crucial that each member understands their role and responsibilities.



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3. Action points needed from WGA Executive Office

- I. Share 2022 budget and annual report for auditing
- II. Share figures comparison of previous years (budget and the annual report)
- III. Share 2023 budget
- IV. Share WGC-2023 result
- V. Share 2022 budget and actuals. Give explanations to the committee why the actuals are higher or lower.
- VI. WGA Executive Leadership to investigate further who will be the experienced financial expert on the Audit Committee. It is crucial to have an audit committee member that possesses the necessary knowledge.
- VII. Determine the terms & services of committee members.
- VIII. Plan a risk management strategy for future WGCs+ and send it to the audit committee for review.