2021 ISCEV Membership Meeting Agenda

1. Opening & welcome by the President

2. Minutes of 2020 Membership Meeting for approval

3. ISCEV Officers’ reports (please refer to the reports in the 2021 Newsletter)
   - Secretary-General; Editor-in-Chief; Director of Education; Director of Standards; Director of International Communications; Vice Presidents Europa/Africa, Asia/Australia, Americas

4. Exoneration of the Board

5. Treasurer
   - Report, exoneration

6. Highlights from the ISCEV Board of Directors Meeting

7. ISCEV Symposium Working Committee Summary

8. Elections
   - **Treasurer:** Professor Mathias Seeliger has completed two terms. One nomination, Professor Jan Kremers, has been received.

   - **Documenta Ophthalmologica, Editor in Chief:** Dr. Pierre Lachapelle has completed two terms. One nomination, Dr. Daphne McCullough, has been received.

   - **Director of Education:** At the 2020 ISCEV Virtual meeting, Professor Dorothy Thompson (the Director of Education) was elected as Vice-President of Europe/Africa with the plan that she and Suresh Viswanathan would work together on the Director of Education position. One nomination, Suresh Viswanathan, has been received for this position.

   - **Member-at-large** (Possible geographical restriction): Dr. Mary Johnson has completed two terms.
     Eight nominations were received: Prof. Maja Šuštar, Prof. Seong-Woo Kim, Dr. Allison Dorfman, Prof. AyatAllah Farouk Hussein, Prof. Henry Chan, Prof. Carl Arndt, Prof. John Grigg, Dr. Jason McAnany.

   - **Auditors:** Drs. Allison Dorfman and Sven Heinrich have both served one term.

9. Future ISCEV Symposia
   - 2022, Liverpool, UK – presentation by Professor Tony Fisher & BriSCEF
   - 2023, Kyoto, Japan – presentation by Professor Masayuki Horiguchi
   - 2024, Montebello, Quebec, Canada – presentation by Dr Allison Dorfman & team

10. Other business