Annual General Meeting
Auckland, New Zealand
September 8, 2017
BOARD OF DIRECTORS

- Mr Charles Hunt (UK), Chair
- Dr Bill Burke (US), Vice-Chair
- Dr John Gimpel (US), Treasurer
- Ms Ana Paula Ferreira (BR)
- Dr Jane Carreiro (US)
- Mr Stephen Hartshorn (UK)
- Mr Antony Nicholas (AU)
- Dr Karen Nichols (US)
- Dr Frank Mueller (DE)
Strategy Development
Mission, Vision & Strategic Initiatives

**Vision**
To ensure that every person worldwide has access to high-quality osteopathic healthcare.

**Mission**
To encourage systems of education and regulation that will ensure high standards for safe and effective health care from osteopaths and osteopathic physicians.

**Our Core Values**
- Uphold the stewardship of osteopathic philosophy and practice
- Acknowledge and respect both streams of osteopathic healthcare
- Encourage and support collaboration
- Uphold transparency and integrity
- Embrace altruism and person-centeredness
- Commit to good governance and accountability to ensure organizational sustainability

**Strategic Initiatives**

**Access to Care**
The OIA will facilitate patient choice by:
- Informing and engaging national and international healthcare authorities to provide access and eliminate barriers to osteopathic care for their citizens
- Providing responsible, accurate and transparent public communication about osteopathy and osteopathic medicine

**Capacity to Serve**
The OIA supports global collaboration and commitment to osteopathic:
- Professional organization development and improvement
- High quality educational standards and delivery
- Research to inform best practices
- Standards, regulation and legislative recognition distinct to the profession.
Chair’s Report

- WHO consultation and 3 new projects under discussion.

1) Global Survey refresh
2) Glossary of terminology
3) Benchmark of practice
Chairs Report

- Adoption of Office 365
- Support of members via letter and conference attendance
## Statement of Financial Position

As of July 31

<table>
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<tr>
<th>ASSETS</th>
<th>CURRENT ASSETS</th>
<th>PRIOR ASSETS</th>
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<td>CURRENT CALENDAR</td>
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<tr>
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<td>Cash Operating</td>
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<td>Accounts Receivable</td>
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<td>TOTAL ASSETS</td>
<td>243,827.18</td>
<td>223,047.67</td>
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<thead>
<tr>
<th>LIABILITIES AND NET ASSETS</th>
<th>CURRENT LIABILITIES</th>
<th>PRIOR LIABILITIES</th>
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<td>ACCOUNTS PAYABLE</td>
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<td>DUE TO OFFF</td>
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<td>DUE TO OTHER</td>
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<td>TOTAL CURRENT LIABILITIES</td>
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## NET ASSETS

| NET ASSETS | Reserve (Prior Year Total Operating Expenses) | 74,751.37 | 97,517.72 |
|           | Special Projects                             | 30,000.00 | 30,000.00 |
|           | Excess Reserve - Beginning Balance           | 63,521.22 | 38,055.85 |
|           | Increase/Decrease                            | 75,849.09 | 48,774.10 |
|           | Excess Reserve - Ending Balance              | 139,361.31 | 86,829.95 |
| TOTAL NET ASSETS | 243,827.18          | 214,347.67 |

LIABILITIES AND NET ASSETS

| 243,827.18 | 223,047.67 |
2018 – PROJECTED REVENUE

Revenue
$135,800

17%

83%

Dues
Conference
2018 – PROJECTED EXPENSES

Expense
$154,483
NOMINATIONS COMMITTEE

- Antony Nicholas (Chair)
- Dr Karen Nichols
- Dr William Burke
- Ms Chantale Bertrand
BOARD ELECTIONS – CURRENT BOARD TERMS

Board Member Terms Expiring:
- Karen Nichols DO (US), (Full Member-allocated seat)
- John Gimpel DO (US)
- Jane Carreiro DO (US), Immediate Past-Chair*

Current Board Members (terms not expiring this year):
- Charles Hunt DO (UK), Chair
- William Burke DO (US), Vice Chair (Full Member-allocated seat)
- Stephen Hartshorn DO (UK) (Full Member-allocated seat)
- Ana Paula A. Ferreira DO (BR)
- Frank Mueller, MD, DO (Germany)
- Antony Nicholas (AU),

*An additional year as Immediate Past Chair
The OIA bylaws state that two (2) seats on the Board shall be allocated for the nominees of the osteopathic physician or osteopath organisation with the greatest number of members, and one (1) seat on the Board shall be allocated for the nominee of the organisation with the greatest number of members from the other stream of the profession.

Dr Boyd Buser will fill the seat allocated to the largest Full member organisation (vacated by Dr Nichols), according to the bylaws.

The remaining two (2) seats will then be filled by the election of two (2) representatives of the three (3) remaining candidates.
Nominees on the Ballot:

- John Gimpel, (USA), nominated by National Board Of Osteopathic Medicine Examiners
- Philippe Sterlingot, (FR), nominated by Forum for Osteopathic Regulation in Europe (FORE)
- Jan M Wilcox, (USA), nominated by the American Association of Colleges of Osteopathic Medicine (AACOM)
Procedure:
- Each delegation will be given one ballot for each of their allotted votes.
- Each delegation will check two names on each ballot.
- There can be a total of 23 votes for the two seats on the Board. The candidates who receive the largest number of votes will be elected.
- In the event of a tie, a re-vote will occur until there is one clear winner.
GOVERNANCE COMMITTEE

- Mr Stephen Hartshorn (Chair)
- Mr Timothy Walker
- Dr Karen Nichols
- Dr. Frank Mueller
GOVERNANCE

• Anaheim 2016 – Amendments to the Bylaws
  • Need to retain knowledge within the organization
  • Membership definition

• Identified Need for a Complete Review
  • Accuracy
  • Consistency
  • Legally correct
BYLAWS UPDATE – MAIN AREAS OF CHANGE

• Version Control
• Formatting for ease of referencing
• Remove broken threads (dates, references etc.)
• Where appropriate, simplify the language
• Reference: American Institute of Parliamentarians
• Revised to Reflect the Agreed Changes at AGM 2016
BYLAWS UPDATE - PROCESS

- Complete Review With the Executive Team
- Legal Review
- Presentation to the Board
- Review by the Governance Committee
- Distributed to Membership for Comment/Clarification
- Present to the AGM for Approval
CONFERENCE ORGANIZING COMMITTEE

- Mr Antony Nicholas (Chair)
- Dr William Burke
- Mr Stephen Hartshorn
- Dr Karen Nichols

2017 local program director
  - Jonathon Lloyd Payne
CONFERENCE LOGISTICS

- **Welcome Drinks**: 5.30 Tonight – Auckland Rm
- **Conference**: Epsom 1 & 2 Rooms
- **Gala Dinner**: 7pm Saturday, Auckland Room
- [http://oialliance.org/events/annual-conference-agm](http://oialliance.org/events/annual-conference-agm)
Dubai: 26-29 September 2018 in partnership with Emirates Osteopathic Society

Host Bid Proposals for 2019 & 2020 conference open
MEMBERSHIP COMMITTEE

- Ms Ana Paula Ferreira (Chair)
- Dr William Burke
- Dr John Gimpel
2017 MEMBERSHIP

Current Membership
As of 1 September 2017, there are 73 members of the Alliance

11 Full members
- American Osteopathic Association
- Emirates Osteopathic Society
- Federation Suisse des Osteopathes
- German Association for Osteopathic Medicine (DGOM)
- German Osteopathic Association (VOD)
- German-American Academy of Osteopathy (DAAO)
- Institute of Osteopathy
- Osteopaths New Zealand
- Osteopathy Australia
- Syndicat Medecins Osteopathes De France
- Swiss Organisation of Osteopathic Physicians
2017 MEMBERSHIP

8 Associate members

- Belgian Society of Osteopathy
- Canadian Federation of Osteopaths
- Japan Osteopathic Federation
- Norwegian Association of Osteopathy (NOF)
- Registro Brasileiro dos Osteopatas
- Registro Degli Osteopati D’Italia
- Russian Osteopathic Association
- Federazione Sindacale di Osteopatia
54 Partner members

Argentina, Australia, Austria, Belgium, Brazil, Canada, France, Germany, Italy, Japan, Korea, New Zealand, Norway, Russia, Spain, Switzerland, UK, United Arab Emirates, United States of America
RATIFICATION OF NEW MEMBERS

New Members:
Emirates Osteopathic Society (EOS) – Full member
Instituto Piaget – Partner member

5 years review:
Institute of Osteopathy
American Association of Osteopathic Examiners
Escuela Osteopatica de Buenos Aires
General Osteopathic Council
Registro de Osteopatas de Argentina
All OIA Members have the ability to:

- Make an impact on the global osteopathic profession
- Connect with more than 73 organisations representing over 110,000 practitioners in nearly 30 countries
- Apply to host OIA Annual Conferences
- Nominate individuals to the Board of Directors
- Receive quarterly OIA Newsletter
- Access to the Global Osteopathic Reports
- Benefits of the OIA partnership with the World Health Organisation
PUBLIC AND MEMBER RELATIONS COMMITTEE

Dr. John Gimpel (Chair)
Dr. Frank Mueller (Vice-Chair)
Ana Paula Ferreira
Gail Abernathy
Irina Egorova
Dr. med Armin Geilgens
Dr. Jacey Goddard
Simon Duncan
Phillip Sterlingot
Maurice Cheng
Professor Marina Fuhrmann
Dr. med Johannes Mayer
Marina Urquhart-Pullen
Clive Standen

- Responsible for oversight to staff for initiatives that involve outreach and relations with member organizations and external stakeholders, as it relates to the OIA Website, IOHC Week, reporting of research including updates to the Global report