



INTERNATIONAL ASSOCIATION OF GERONTOLOGY AND GERIATRICS

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IAGG Council Meeting Minutes Thursday, 24 June 2021

ATTENDEES MEMBERS PRESENT: John W. Rowe (USA) President; Toni C. Antonucci (USA) Secretary General; Jacqueline Angel (USA) Treasurer; Jose Ricardo Jauregui (Argentina) President-Elect; Miguel Acanfora (Argentina) Secretary General-Elect; Erin Burk-Leaver (USA) IAGG Operations

NOTES A virtual IAGG Council meeting was held at 8:30AM ART on 24 June 2021 between the IAGG Secretariat (USA), IAGG Secretariat-elect (Argentina) and IAGG Council representatives. Of the 114 certified IAGG Council representatives, 64 Council representatives were in attendance – satisfying a fifty percent quorum [IAGG By-Law, Article 14(e)] needed to conduct a ballot vote on the proposed IAGG By-law amendments, which were distributed to Council representatives 90 (ninety) days prior – Monday, 22 March 2021 – to the scheduled meeting [IAGG By-Law, Article 16].

CONFIRMATION OF AGENDA IAGG SECRETARY GENERAL, TONI ANTONUCCI
Agenda was approved by the IAGG Executive Committee.

AGENDA SUMMARY FORMAL IAGG COUNCIL MEETING AND REVIEW OF IAGG ACTIVITIES 2020-2021 – Plans for the 22nd IAGG World Congress and Secretariat-Elect postponement to June 2022; Review of IAGG World current financial status and budget October 2020-June 2022, IAGG Regional and Program activities, Council vote regarding IAGG By-Law amendments and new IAGG membership.

REPORT OF 22ND IAGG WORLD CONGRESS IAGG PRESIDENT-ELECT, JOSE RICARDO JAUREGUI Provided a follow-up discussion of the impact of the Coronavirus pandemic on plans for the 22nd IAGG World Congress, which was rescheduled for 12-16 June 2022, in Buenos Aires, Argentina. During the postponement period, leadership will continue to be maintained by the current IAGG Secretariat until June 2022.

REPORT OF THE SECRETARIAT IAGG PRESIDENT, JOHN W. ROWE Despite significant logistical and financial challenges associated with COVID-19, IAGG Regions and Programs continue to maintain robust activities and ALL components of IAGG, including the Secretariat, are involved to varying degrees in the WHO Decade of Healthy Aging initiative.

REPORT OF FINANCES IAGG TREASURER, JACQUELINE ANGEL The budget for the period October 2020 to June 2022 was reviewed and approved by the Executive Committee and shared with the IAGG Council representatives during the Thursday, 24 June 2021 IAGG Council meeting. While the budget reflects a significant

decrease in expenditures for regions and programs over the past year, IAGG finances remain stable and solicited fund requests from all IAGG Regions and Programs will be funded.

REPORT OF REGIONS & PROGRAMS IAGG PRESIDENT, JOHN W. ROWE IAGG Regional Chairs and Program Directors submitted annual report summaries on their respective activities, highlights and planned future activities for the 2021-2022 period. IAGG Regions and Programs remain active in pursuing the mission and goals of IAGG World.

REPORT OF UN ACTIVITIES IAGG SECRETARY GENERAL, TONI ANTONUCCI Representatives have been appointed and approved for the Economic and Social Council (ECOSOC) for both the New York and Geneva headquarters, and UN representatives have remained committed to numerous UN activities – attending commissions and events such as the Commission for Social Development; Commission on the Status of Women; Open-Ended Working Group on Ageing and the High-Level Political Forum – and committees - NGO Committee on Ageing (CoA-New York); Global Alliance for the Rights of Older Persons (GAROP); International Network on Prevention of Elder Abuse (INPEA) and; the Stakeholder Group on Ageing (SGA).

COUNCIL VOTE PROPOSED IAGG BY-LAW AMENDMENTS IAGG PRESIDENT, JOHN W. ROWE A virtual ballot was submitted to IAGG Council representatives who were requested to vote “Real Time.” The ballot included nineteen items reflecting the proposed IAGG By-Law amendments submitted to IAGG Council representatives 90 days prior to the meeting vote. A two-thirds majority vote achieved for each of the proposed By-Law amendments.

COUNCIL VOTE NEW IAGG MEMBERSHIP IAGG PRESIDENT, JOHN W. ROWE A virtual ballot was submitted to IAGG Council representatives who were requested to vote “Real Time.” The ballot included five societies seeking membership with IAGG. The societies included: Dutch Society of Geriatric Medicine (The Netherlands), Geriatric Science Association (Turkey), Finnish Society of Growth and Ageing (Finland), Italian Society of Hospital and Territory Geriatrics (Italy), and Australian and New Zealand Society for Geriatrics. Each society submitted an application – including society by-laws, statement of aims/goals, names/addresses of elected officers and total number of active members – which was reviewed by the Executive Committee and then submitted to IAGG Council representatives prior to the Council meeting. Each society was approved (UNANIMOUS) for membership by the Council.

ADJOURNMENT IAGG PRESIDENT, JOHN W. ROWE On Thursday, 24 June 2021 at 10:00AM ART.



John W. Rowe, MD, IAGG President
Julius B Richmond Professor of Health Policy and Aging,
Robert N. Butler Columbia Aging Center

