# **Norfolk & Waveney Local Optical Committee Annual General Meeting**

# **Hon. Secretary:**

Ed. Adkins.

Little Alba.

Willbye Avenue.

Diss.

Norfolk, IP22 4NP

ednrach@hotmail.com

**07:30 p.m. 5th June 2024**

**at**

**Aldiss Park
Norwich Road
Dereham
Norfolk NR20 3PX**

**Agenda**

All meeting documents may be downloaded from 1st June 2024

on the Norfolk & Waveney Local Optical Committee website:

1. Welcome from Chairman – Deborah Daplyn
2. Apologies for absence
3. Minutes of the Annual General Meeting held on 7th June 2023
4. Chairman's Report
5. Hon. Secretary's Report
6. Hon. Treasurer's Report & Presentation of Accounts.
7. Appointment of two Scrutineers to independently examine the Accounts
8. Motions (to be notified to Hon. Secretary at least 48 hrs. prior to meeting)
	1. Motion: to give the Hon, Treasurer the authority to vary the Statutory Levy between 0.4% and 0.9% as required to provide flexibility to respond to local variations in demand.
9. Election of three Committee members;
	1. The committee members stepping down by rotation and standing for re-election are:

|  |  |  |
| --- | --- | --- |
| Charlotte Berryman | Performer | Statement |
| Ali Ganiwalla | Contractor | Statement |
| Ian Sinha | Contractor | Statement |
| Vacancy |  |  |

1. Questions from Members.
2. Annual General Meeting closed
3. Presentation: “LOCSU Update” by Fionnuala Kidd, Eastern Area Optical Lead
4. Presentation: Annette Ball FBDO (Hons) LVA. Dispensing Optician / Low Vision Practitioner “Improving Lives- how low vision service & aids can enhance patient experience”