

NORFOLK & WAVENEY LOCAL OPTICAL COMMITTEE

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Norfolk & Waveney Local Optical Committee Annual General Meeting 19th June 2019

Agenda

ALL MEETING DOCUMENTS AND VOTING FORMS MAY BE DOWNLOADED FROM
29TH MAY 2019 ON THE NORFOLK & WAVENEY LOCAL OPTICAL COMMITTEE WEBSITE:
<http://www.norfolkwaveneyloc.org.uk/loc-meetings/general-meetings/>

- 1) Welcome from Chairman – Deborah Daplyn
- 2) Apologies for absence
- 3) Minutes of the Annual General Meeting held on 20th June 2018
- 4) Chairman's Report
- 5) Hon. Secretary's Report
- 6) Hon. Treasurer's Report & Presentation of Accounts (placed on chairs).
- 7) Election of four Committee members; 1 Contractors & 3 Performers.
 - a. Appointment of two scrutineers to assist the Returning Officer in the election of four Committee Members.
 - b. The following committee members are stepping down and will be available for re-election:
Deborah Daplyn – Contractor
Linda Vernon-Wood – Contractor
Elizabeth Bunn – Performer
Niall O'Brien – Performer
- 8) Appointment of two Scrutineers to independently examine the Accounts
- 9) Motions (to be notified to Hon. Secretary at least 48 hrs. prior to meeting)
 - a. Motion: to give the Hon, Treasurer the authority to vary the Statutory Levy between 0.4% and 0.9% as required to achieve a satisfactory account balance by the end of the financial year.
- 10) Questions from Members.

TO BE FOLLOWED BY

Martin Russ LOCSU Commissioning Lead – “An Update on LOCSU”

Norfolk & Norwich Local Optical Association AGM – *details to be circulated separately.*