

NORFOLK & WAVENEY LOCAL OPTICAL COMMITTEE



Administrator:

Mr. P.M. Hutchinson
47, Valley Rise,
Dersingham
Norfolk.
PE31 6PT
Tel: 01485 540775
Email: petermhutchinson@gmail.com

Hon. Secretary:

Ed. Adkins.
Little Alba.
Willbye Avenue.
Diss.
Norfolk, IP22 4NP
ednrach@hotmail.com

Chairman:

Deborah Daplyn
11 New Road,
North Walsham
Norfolk
NR28 9DE
Tel: 01692 403687
Email: daplyns@hotmail.co.uk

Norfolk & Waveney Local Optical Committee Annual General Meeting 07:30 p.m. 24th June 2020

Agenda

**ALL MEETING DOCUMENTS MAY BE DOWNLOADED FROM 3RD JUNE 2020
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 19th June 2019
- 4) Election of four Committee members;
 - a. The four committee members are stepping down in rotation. This will be followed by a virtual election for the four vacant committee posts.
 - b. Six candidates are standing for election:

Ed Adkins	–	Performer
Tim Burgis	–	Contractor
Kate Fenn	–	Contractor
Ali Ganiwalla	–	Performer
Michelle Horn	–	Performer
Roger Lee	–	Contractor
- 5) Chairman's Report
- 6) Hon. Secretary's Report
- 7) Hon. Treasurer's Report & Presentation of Accounts.
- 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.
- 11) LOCSU Presentation - Binal Patel, Eastern Area Optical Lead

Norfolk & Norwich Local Optical Association AGM – follows