

NORFOLK & WAVENEY LOCAL OPTICAL COMMITTEE

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Norfolk & Waveney Local Optical Committee Annual General Meeting 07:30 p.m. 23rd June 2021

Agenda

ALL MEETING DOCUMENTS MAY BE DOWNLOADED FROM 3RD JUNE 2020
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 24th June 2020](#)
- 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)
 - 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.
- 9) 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. Four candidates are standing for election:

Charlotte Barber	– Contractor
Julien Nelson	– Performer
Dan Rosser	– Performer
Ian Sinha	– Contractor
- 10) Questions from Members.
Annual General Meeting closed
- 11) Presentation “LOCSU Update” by Tom Mackley
- 12) Presentation “Eyelid Lumps & Bumps” by Bridget Hemment of NNUH (2 CET points – Interactive discussion)