

# 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. 8th June 2022

### *Agenda*

ALL MEETING DOCUMENTS MAY BE DOWNLOADED FROM 1ST JUNE 2022  
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 23rd June 2021](#)
- 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 provide flexibility to respond to local variations in demand.
- 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:

Deborah Daplyn	Contractor	<a href="#">Statement</a>
Niall O'Brien	Contractor	<a href="#">Statement</a>
Linda Vernon-Wood	Contractor	<a href="#">Statement</a>
Elizabeth Bunn	Performer	<a href="#">Statement</a>

- 10) Questions from Members.

Annual General Meeting closed

- 11) Presentation "LOCSU Update" by Julia Maiden
- 12) Presentation "How to stay mentally fit at work" by Health & Wellbeing Partnership