

# NORFOLK & WAVENEY LOCAL OPTICAL COMMITTEE

**Administrator:**

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**Hon. Secretary:**

Ed. Adkins.  
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**Chairman:**

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## Norfolk & Waveney Local Optical Committee Annual General Meeting 07:30 p.m. 7th June 2023

at  
Aldiss Park  
Norwich Road  
Dereham  
Norfolk NR20 3PX

### Agenda

**ALL MEETING DOCUMENTS MAY BE DOWNLOADED FROM 1ST JUNE 2023  
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 8th June 2022
- 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 committee members stepping down by rotation and standing for re-election are:

Ed Adkins	Contractor	Statement
Vacancy		
Michelle Horn	Performer	Statement
Roger Lee	Contractor	Statement

- 10) Questions from Members.
- 11) Annual General Meeting closed
- 12) Presentation: "LOCSU Update" by Fionnuala Kidd, Eastern Area Optical Lead
- 13) Presentation: "A review of Oculoplastics for Optometrists" by Miss Kimia Ziahosseini, Oculoplastics Consultant (NNUHFT)