

NORFOLK & WAVENEY LOCAL OPTICAL COMMITTEE

**Administrator:**

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Hon. Secretary:

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Norfolk & Waveney Local Optical Committee Annual General Meeting 07:30 p.m. 5th June 2024

at
Aldiss Park
Norwich Road
Dereham
Norfolk NR20 3PX

Agenda

**ALL MEETING DOCUMENTS MAY BE DOWNLOADED FROM 1ST JUNE 2024
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 7th June 2023
- 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 three Committee members;
 - a. The committee members stepping down by rotation and standing for re-election are:

Charlotte Berryman	Performer	Statement
Ali Ganiwalla	Contractor	Statement
Ian Sinha	Contractor	Statement
Vacancy		

- 10) Questions from Members.
- 11) Annual General Meeting closed

- 12) Presentation: "LOCSU Update" by Fionnuala Kidd, Eastern Area Optical Lead
- 13) Presentation: "OCT use in practice" by Martin Long from Heidelberg Engineering.