

NORFOLK & WAVENEY

LOCAL OPTICAL COMMITTEE

**Administrator:**

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Hon. Secretary:

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Chairman:

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Norfolk & Waveney Local Optical Committee Annual General Meeting

04:15 p.m. 18th June 2025

at

Aldiss Park
Norwich Road
Dereham
Norfolk NR20 3PX

Agenda

ALL MEETING DOCUMENTS MAY BE DOWNLOADED FROM 1ST JUNE 2025
ON THE [Norfolk & Waveney Local Optical Committee website](#):

- 1) Welcome from Co-Chair – Deborah Daplyn
- 2) Apologies for absence
- 3) [Minutes of the Annual General Meeting held on 5th June 2024](#)
- 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; Nomination received to date from:

Linda Vernon - Wood	Performer	Statement
Niall O'Brien	Performer	Statement
Deborah Daplyn	Performer	Statement
Vacant	Contractor	Statement

- 10) Questions from Members.
- 11) Presentation: "LOCSU Update" by Fionnuala Kidd, Eastern Area Optical Lead
- 12) Presentation by Norfolk & Waveney ICB