## **BUCKS LOCAL OPTICAL COMMITTEE**

Annual General Meeting - 18th April 2024

## Just like last year, no physical meeting was held, and voting for the resolutions took place electronically.

AGM papers were posted on the <u>Bucks LOC website</u>, including: 2023 AGM minutes; agenda; chair's report; treasurer's report. The accounts were posted on the website just prior to the meeting. Constituents were invited in advance to raise comments /queries on the reports, or any other business.

Only contractors, or their representatives (C), and performers (P), working in Buckinghamshire, were eligible to vote for the resolutions, and all votes were cast by 8.00pm on 18th April 2024.

**Votes were received from:** Alison Goodridge (P), Ahmed Hilmi (C), Barbara Nall (C), Bruce Gilson (P), Scott Cosgrove (C), Jayesh Patel (P), Uzma Qazi (P), Sonal Somaia (P)

Returning officer: Sonal Somaia

- 1. Minutes of 2023 AGM
  - ♦ Available online. No comments or queries received.
- 2. Chair's report
  - ♦ Available online. No comments or queries received.
- 3. Treasurer's report
  - ♦ Available online. No comments or queries received.
- 4. Election of the committee
  - ◆ This year we had vacancies for 1 contractor and 2 performers. As no nominations were received by the closing date, the 3 existing committee members, Ahmed Hilmi, Henry Leonard and Uzma Qazi will commence a new 3 year term.
- 5. Adoption of the statutory levy for 2024-2025
  - ♦ Electronic voting indicated the following: For 8; Against 0; Abstentions 0.
- 6. Approval of the LOC's ability to reduce or raise the levy by 0.5%
  - ◆ Electronic voting indicated the following: For 8; Against 0; Abstentions 0.
- 7. Adoption of the contribution to the LOC Support Unit for 2024-2025
  - Electronic voting indicated the following: For -8; Against -0; Abstentions -0.
- 8. Appointment of the inspector of accounts for 2024-2025
  - ◆ Electronic voting indicated the following: For 7; Against 0; Abstentions 1.
- 9. Any other business
  - ♦ No other business was raised.

Following the meeting, committee members re-elected Bruce Gilson and Alison Goodridge as chair and treasurer respectively for the next 12 months.