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| **2014_Final_Logo_800**  **Minutes of 2024 Annual General Meeting**  **05 June 2024 at 19:15**  **Chilworth Manor Hotel, Chilworth** | |
| 1. | **Welcome**  Prior to the AGM delegates enjoyed a hot buffet and discussions with exhibitors.  The LOC Chair, Bryony Allen opened the meeting, welcoming all those attending AGM and thanked them for their attendance. Bryony welcomed guest exhibitors from Associated Optical, Solutions 4 Health (smoking cessation) and Open Sight Hampshire. |
| 3. | **Chair’s Report**  Bryony Allen, Hampshire LOC Chair presented a brief summary of LOC activity over the last year and thanked the committee for their support. More details are contained in the report sent out to delegates. |
| 4. | **Treasurer’s Report**  Denise Connor, Hampshire LOC Treasurer summarised the accounts (already sent out) and confirmed that the levy was reduced during the previous year from 0.8% to 0.5% in order that reserves could be reduced. This had been voted on by the LOC Committee as enabled by the LOC Constitution.  Beth Maunder Proposed accepting the 2023-24 Year End accounts as read, seconded by Roisin Carruthers.  A show of hands agreed in favour of accepting the 2023-24 Year End accounts as audited. |
| 5. | **Appointment of Account Auditors**  It was proposed at the AGM that Graham Coates and Ronald Rabbetts continue as auditors of Hampshire LOC accounts for 2043-25.  Proposed by Rebecca Rushton and seconded by Katie Atkins.  A show of hands agreed in favour of the proposed appointments. |
| 6. | **New Committee Members**    Nominations were received in respect of the following candidates.  Katie Atkins - Performer  Zabir Ali - Contractor  As there are sufficient vacancies on the management committee no vote is required so all nominations are duly appointed. |
| 7. | **LOCSU Update**  Mohammed Bhuta (LOC Advancement Lead) gave a brief overview of LOCSU activity over the past year and current work. Slides from the presentation are published with these Minutes |
| 8. | **Primary Eyecare Service (PES) Update**  Rukaiya Anwar (Clinical Lead) provided a brief update on PES activity for the area. Slides from the presentation are published with these Minutes. |
| 10. | **Close**  The AGM closed at 20:00 and there was a short break for delegates to spend time with the exhibitors.  Delegates then took part in a Low Vision peer review CPD session which was facilitated by members of the LOC Committee. The CPD was also enhanced by Richard Bowring from Associated Optical providing delegates with access to equipment used to support patients with low vision.  Committee meetings are open for contractors and clinicians to attend. Details of dates and login details if you plan to attend can be obtained from the LOC Business Manager, Ian Silk via [isilk@hampshireloc.org.uk](mailto:isilk@hampshireloc.org.uk) |