

**Wednesday 23rd October 24. 6:30pm –Zoom**

**Present: Peter, Marium, Keren, Andrew, Haris, Hasan, Amir, Sofia, Paul**

**Apologies: none**

**Not Present:**

**Official Minutes**

 Item#

**231024-1: Apologies.**

none

**231024-2: Agree on previous minutes as accurate.**

* Marium agreed, Hasan seconded.

**231024-3 Declaration of conflict of interests.**

* Sofia now works for Hoya so will not be involved in chat about sponsors.

**231024-4: Financial Update – Haris**

* Average income since levy reduced is now around £1500 a month.
* ROC – Haris ok’d anyone can go who wants to go.
* Started formulating a budget for CPD events.
* P60’s sent out.
* Attended treasurers meeting – has learning from that.
* Committee voted to make the speakers fees (inc expenses) £350 – with room for a small negotiation.

**231024-5: Seminar Update**

* Sessions will be:

1) Hoya – Dispensing for Myopia Management – (Sofia organising)

2) Thea – Dry Eye (how to implement in practice) – (Hasan organising)

3) Lorcan – Who wants to be an eyecare millionaire? – (Peter Organising)

4) Kam Ballaggan – (Peter Organising)

5) Orthoptics – (Peter Organising)

6) Social Media/Marketing – (Marium Organising)

Sponsors –

* £250 per table

Spa Medica

BondEye

Thea

Hoya/Seiko

Abacus Finance

TopCon

Hilton

Stepper – to be approached

* Tickets will be £20.25 – 20% goes to charity.
* Charity this year will be Beacon Centre for the blind – 100-year anniversary.
* Beacon centre to have free ticket to event where we can present cheque + free table.
* Donation to be given to Brain Tumur Charity.
* CPD organisation to be discussed at next meeting.
* Roles to be discussed at next meeting.

**231024-6: Other roles in the committee**

* Ongoing – need to be organised before the next AGM.

**231024-7: AOB**

* Website agreed to leave as is.
* Marium will attend the clinic summit and feed back to committee.

**Wednesday 23rd October 6:30pm. Online/Zoom.**

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| **Action** | **By Who** | **By When** |
| Proposal for earmarked funds for education/sponsoring local practitioners/DO’s | Haris | Next Meeting |
| CPD Speakers fees proposal | Haris | End of year |
| Contact seminar speakers | Names next to speaker | Next Meeting |
| GERS Evening plan | Peter | Ongoing |