



**MINUTES OF CHESHIRE LOCAL OPTOMETRIC COMMITTEE MEETING
10th FEBRUARY 2023 HELD REMOTELY**

Present

Phil Cooke, Harinder Notay, Amy Thompson, Jane Smellie, Fionnuala Kidd, and Cahir Mullan.

In Attendance

Sandie McBennett – Administrator

1. Welcome and Apologies for Absence

Apologies received from Fionnuala Stott, Andy Riley and Jill Umpleby were accepted.

2. Conflicts of Interest

No conflicts of interest were noted.

3. Minutes of the last Meeting held on 6th December 2022

Resolved: That the minutes of the 6th December 2022 be confirmed as a correct record.

4. Treasurer's Report

Phil Cooke had prepared the year end accounts to 31st December 2022 which had also been scrutinised by David Knowles. The accounts had been circulated to the committee and would be included papers circulated for the AGM.

5. AGM

Resolutions for agreement:

- a. To keep the levy at 1.25%
- b. The LOC have the right to change the levy by +/- 0.50%

Resolved: that the above resolutions would be proposed at the AGM on 16th March 2023.

6. Structure of CPD at AGM

CPD had been arranged and would be communicated to the membership by email.
3 Points had been approved. The AGM would be held at the Fox and Hounds, Sproston.

7. AOB

8. Date and Time of Next Meeting