



**Minutes of 2023 Annual General Meeting  
07 June 2023 at 19:15  
Solent Hotel & Spa, Whiteley**

1. **Welcome**

The LOC Chair, Bryony Allen opened the meeting, welcoming all those attending the first face to face AGM since Covid the Hampshire LOC Virtual AGM and thanked them for their attendance. 34 delegates of 45 registered were present including 3 guests. Bryony especially welcomed Deborah Crockford and Alison Freemantle from the local pharmacy community.
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 would be reduced for the coming year from 1.5% to 0.8%. This had been voted on at the last LOC Committee meeting as enabled by the LOC Constitution.

A show of hands agreed in favour of accepting the 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 2023-24. A show of hands agreed in favour of the proposed appointments.
6. **New Committee Members**

Nominations were received in respect of the following candidates.

Hannah Pattison - Performer  
Richard Taylor - Performer  
Gary Riggs - Contractor  
Mark Underwood – 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 (Optical Lead) gave a brief overview of LOCSU activity over the past year and current work. Slides from the presentation will be 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 will be published with these Minutes.

10.

**Close**

The AGM closed at 20:20

Delegates then took part in a lively peer review CPD session which was facilitated by members of the LOC Committee.

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 Ian via [isilk@hampshireloc.org.uk](mailto:isilk@hampshireloc.org.uk)