

WEST SUSSEX LOCAL OPTICAL COMMITTEE

West Sussex Local Optical Committee

Annual General Meeting

23rd May 2023 19:15

Present:

Lorna Partridge	LOC Chair
Mark Godfrey	LOC Treasurer
Laura McMahon	LOC Administrator
Vicki Macken	LOC
Dilara Ceylan	LOC
Louise Sloan	LOC
Nicola Sabobkar	LOC
Lynn Stacey	LOC
Abbas Hassam	LOC
Fiona Broome	LOC
David Bridle	LOC
Nikita Patel	Optometrist
Mohammed Bhuta	LOCSU

Apologies: Catriona Gardiner LOC

		Action
1.	<p>Welcome and introductions</p> <p>Lorna welcomed everyone to the 2023 AGM. Everyone from the committee introduced themselves to Nikita Patel who is interested in joining the committee</p>	
2.	<p>Apologies for absence</p> <p>Apologies from Catriona Gardiner.</p>	
3.	<p>Minutes of 2022 AGM</p> <p>The committee approved the minutes from 2022 Vicki proposed the minutes, seconded by Lynn</p>	
4.	<p>Matters arising from the 2021 AGM</p> <p>No matters to discuss</p>	
5.	<p>Chairs report</p> <p>Lorna read through her report, attached to these minutes which were adopted by the committee.</p>	
6.	<p>Treasurer's Report</p> <p>Mark read through his report and the report was adopted by the committee. Mark explained how the LOC is financed, also in his report.</p>	
7.	<p>Honoraria payments for officers</p> <p>The Committee okayed the payments to the LOC officers (£500 to the chair and £350 to the treasurer and any other officers). Lynn proposed it and Mark seconded.</p>	
8.	<p>Report from Primary Eyecare</p> <p>Fiona read out the PES report. Discussed points in the report that are not correct, such as the contracts do not reach everyone in West Sussex. Agreed to ask for the report to be amended and the committee will discuss this further at the next committee meeting.</p>	
8.	<p>Election of new committee members</p>	

	<p>Nikita Patel was elected as a new member of the WSLOC. Welcome Nikita. David proposed and Vicki seconded.</p> <p>Committee members at the end of their 3 year term; Fiona, Nicola, Louise</p> <p>Fiona, Nicola and Louise were all re-elected back into the committee.</p>	
9.	<p>Adoption of the statutory levy for 2023</p> <p>Committee agreed with Marks recommendations laid out in his report (attached)</p> <p>Proposed by Lorna and seconded by David.</p>	
10.	<p>Adoption of the contribution to LOCSU for 2023</p> <p>Proposed by David and seconded by Lorna.</p>	
11	<p>Vicki thanked Lorna for all her continued hard work on the committee for another year.</p> <p>Close of the 2023 AGM</p>	