

MINUTES OF WOLVERHAMPTON AGM

22 May 2024, Novotel Wolverhampton

**Present (registered for meeting):**

**David Bate, Aisha Mir, Aalia Shivraj, Alisha Saleem, Gurnesha Bassi, M Anwar, Dharmesh Chauhan, Kanika Sahni, Sunit Jolly, Martin Overton, Sandip Ram, Rajeev Suthi, Toni Jones, Shreeti Bold, Ajay Leer, Gurdeep Bidhesha, Annabel Wall, Rav Bahia, Manar Mosaad, Peter Overton, Sukhi Kaur, Haris Iqbal, Sadaf Akram, Musan Mahmoud, Sasha Nehal, Simran Panesar, Kirpal Dhami, Rachel Gibbins, Vanessa Price, Shelby Agger, Hardip Bahia, Hasan Abdulla, Peter Rockett, Parvinder Chahal, Parmjit Bahia, Hasan Akhtar, Keren Garcha, Palbinder Mann, Roseline Birhah, Jess Chandler, Samantha Hague, Andrew Slater, Marium Hayat, Sofia Fazal, Janice Foster.**

**Apologies:** Paul Sidhu

**Minutes from previous meeting:** agreed (PR) seconded (PB)

**Matters Arising from previous meeting:** None

Chairman started by welcoming everyone to the meeting.

Required notice has been given of the meeting.

**Chairman’s Report + Business Plan (Sofia Fazal)**

Vote to approve chairman’s report - AGREED

Vote to approve the business plan - AGREED

**Treasurer’s Report + Budget (Haris Iqbal**

*Copy of accounts are available as an accompaniment to these minutes.*

The accounts were prepared by locumkit accountancy the LOCSU approved accountants and are available on the website.

* Committee Proposes a cut of 0.25% to 1.5%. (CARRIED FORWARD TO EGM) 4th June 24 AGREED)
* LOCSU levy to continue as of now. (CARRIED FORWARD TO EGM on 4th June 24 AGREED)

Vote to accept treasurers report - AGREED (4th June 24)

\*\* IT WOULD BE NOTED AT THIS POINT THAT THERE WAS A BIG DIFFERENCE IN THE FORMAT OF PREVIOUS ACCOUNTS AND THIS YEARS - DUE TO A DIFFERENT ACCOUNTANT PREPARING THIS. IT WAS AGREED THERE WAS NOT SUFFICIENT TIME FOR STAKEHOLDERS TO VIEW THESE NEW ACCOUNTS AND TO UNDERSTAND THEM SO IT WAS DECIDED TO REVISIT THIS AT AN EGM\*\*

**Elections**

Each year we have to re-elect at least a third of our members.

Current structure:- 7 members, 3 performers,3 contractors and 1 co-opted. Members re-elected every 3 years. 1/3 of committee to be re-elected every year.

Contractors:

Peter, Marium, Sofia,

Performers:

Haris, Paul, Hasan, Keren

Co-Opted:

Andy (DO)

Proposed re-election of Haris - AGREED

**AOB**

AGM business being complete we proceeded to the Jill Cheney Memorial Lecture delivered by Primary Eyecare Services - Urgent Eyecare Scenarios.

Additional:



