



2018 Annual General Meeting

06 June 2018

**Norton Park Hotel,
Sutton Scotney, Nr Winchester SO21 3NB**

6:00 - 6:50 pm	Registration, Networking & Buffet
7:00 - 8:00 pm	Presentation - "Different perspectives on glaucoma, optometry and ophthalmology moving forward" <i>CET Accredited</i>
8:15 - 9:00 pm	AGM

1. Chair's welcome
2. Introduction of guest speaker - Mr James Kirwan MA FRCOphth is a Consultant Ophthalmic Surgeon at the QA Hospital in Cosham and at Optegra Eye Hospital Hampshire. He is a fellow of the Royal College of Ophthalmologists and a member of the European Glaucoma Society, The Association for Research in Vision and Ophthalmology and the International Society for Geographic and Epidemiological Ophthalmology.
3. Apologies for absence
4. Minutes of previous AGM
5. Matters arising from previous minutes
6. Chair's report including update on Primary Eyecare Southern Ltd

- 6a. Adoption of Chair's report (Vote)
7. Treasurer's report
- 7a. Adoption of Treasurer's report (Vote)
- 7b. proposal & Vote regarding funding of WOPEC Glaucoma Modules
8. Election (if required) of additional committee members (**2 Contractors**)
9. Appointment of the Scrutineers for the forthcoming financial year
10. Any Other Business

DRAFT