



# 2019 Annual General Meeting

## 05 June 2019

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Novotel Southampton,  
1 West Quay Road, Southampton SO15 1RA

6:00 - 6:50 pm	Registration, Networking & Buffet
7:00 - 8:00 pm	Presentation - By Professor Pete Coffey Director of the London Project
8:15 - 9:00 pm	AGM

1. Chair's welcome
2. Introduction of guest speaker - Professor Pete Coffey
3. Apologies for absence
4. Minutes of previous AGM
- 4a. **Vote** to approve Minutes
5. Matters arising
6. Chair's report including update on Primary Eyecare Southern Ltd
- 6a. **Vote** to Approve Chair's report
7. Treasurer's report
- 7a. **Vote** to approve Treasurer's report
- 7b. Proposal & Vote regarding funding of WOPEC Modules
8. Election (if required) of committee members

9. Appointment of the Scrutineers for the forthcoming financial year
10. Any Other Business

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