



**Minutes of 2019 Annual General Meeting
05 June 2019**

Novotel Southampton,

1 West Quay Road, Southampton SO15 1RA

1. Welcome

The LOC Chair, Roisin Carruthers opened the meeting, welcomed all those present (30 including 4 guests) and thanked them for their attendance.

2. The Chair welcomed Prof Pete Coffey who is Director of the London Project

Professor Coffey spoke about the use of human embryonic stem cells for age-related macular degeneration and retinitis pigmentosa.

On conclusion A vote of thanks was led by Roisin Carruthers.

3. Apologies

There were 11 apologies in total.

4. Minutes of 2018 AGM

The above Minutes were available at the AGM and had been posted on the Hampshire LOC website last year.

There were no matters arising

Vote to approve Minutes. Proposed by Steve Rowley, Seconded by David McCluskey. Agreed unanimously.

5. Matters arising

No matters arising

6. Chair's Report 2018-19

Roisin Carruthers (Chair) presented the annual report highlighting the key achievements of the year and the changes that have taken place across Hampshire & IOW.

A copy of the report was sent to all contractors and performers on the

Hampshire LOC database prior to the AGM.

Vote to approve Chair's Report. Proposed by Anne Gill, Seconded by Pamela Potts. Agreed unanimously.

7. Presentation of Accounts

The 2018/19 accounts were presented by the Honorary Treasurer, Bill Vance who reported that the bank balance is down £10k on last year but there are still ample reserves. The scrutiny of the accounts has been undertaken by Ron Rabbetts and Graham Coates.

The treasurer proposed that the levy be kept the same at 0.5% for LOCSU and 0.1% for the LOC.

Vote to approve Treasurer's Report. Proposed by Steve Rowley, Seconded by Mark Esbester. Agreed unanimously.

8. Election of Committee Members

Two nominations received for Contractors and 5 nominations received for Performers (see below) . As there are sufficient vacancies no further vote was required.	
Contractor	Performer
Anne Gill	Roisin Carruthers
William Vance	David McCluskey
Virginia (Gina) Graham (2017 - 2020)	Anthea Reid (2018 - 2021)
Vacant	Sean Matthews
Vacant	Denise Connor
Vacant	Adam Knizat

9. Appointment of Scrutineers 2018/19

Ronald Rabbetts and Graham Coates have agreed to continue for 2019/20 subject to approval at the AGM.

Vote to approve Scrutineers appointment. Proposed by Anthea Reid, Seconded by Anne Gill. Agreed unanimously.

10. Update from LOCSU – a presentation by Zoe Richmond

- WOPEC training modules being updated
- Pathway being developed for managing AMD
- New pathways created in March and continue to be developed and redesigned
- Changes taking place within LOCSU – gone are Commissioning Leads who are being replaced with Optical Leads

- Expectation that PEC can now look after itself without LOCSU over involvement
- Currently developing Business Plan to cover next three years of operation

10. AOB

Mark Esbester advised that if any optometrists are interested in working with a consultant at QA Hospital Portsmouth on Glaucoma sessions can they please email mark directly or Ian. Payment is £150.00 per session.

Bill thanked Roisin on behalf of everyone involved with the LOC for her dedication as Chair of the LOC for the last 3 years and her previous work on the committee. Roisin has stepped down from being the Chair but continues to serve on the committee.