



**Minutes of 2020 Annual General Meeting
07 July 2020 at 19:30hrs**

Zoom Conference Call

1. **Welcome**

The LOC Chair, Sean Matthews opened the meeting, welcomed all those who had logged in for the first ever Hampshire LOC Virtual AGM and thanked them for their attendance. Thirty seven delegates of 54 registered were present together with 4 guests including our Speaker, Mr Andrew Luff and Jonny Husband, Managing Director of Sapphire Eye Care.

There were four apologies
2. **Chair's Report**

Sean Matthews, Hampshire LOC Chair reported back on the last year's activity and the impact of Covid-19 leading up to the AGM.
3. **Treasurer's Report an outcome of Doodle Poll (vote) on proposed levy increase.**

The Treasurer (Bill Vance) provided a resume of his financial report and highlighted the financial pressures incurred by Covid-19.

Prior to the AGM a voting poll was emailed to all registered delegates to cast a vote in respect of a levy increase with immediate effect. *The proposal for this year is to levy 1.5% of GOS income - 0.5% for LOCSU and 1.0% for the LOC.* 100% of votes cast (30) were in favour of the levy increase. The vote was carried.
4. **Appointment of Account Auditors**

Prior to the AGM a voting poll was emailed to all registered delegates to cast a vote in respect of account auditors for 2020-21. *The proposal is that Graham Coates and Ronald Rabbetts continue as auditors of Hampshire LOC accounts for 2020/21.* 100% of votes cast (28) were in favour of the proposed auditors. The vote was carried.
5. **LOCSU Update**

Helen Haslett (Optical Lead) gave a brief overview of LOCSU activity over the past year and current work in relation to Covid-19. This information is available in the LOCSU [Annual Report](#)

6.

LEHN & Primary Eyecare Service Updates

Jane Bell (Chair of Hampshire & Dorset LEHN and Clinical Governance & Performance Lead for Primary Eyecare Services) provided an update on the previous year's activity for the LEHN and Primary Eyecare Service in respect of Hampshire.

7.

Telescope Study

Anthea Reid (Hampshire LOC Clinical Lead) provided an overview of a new study into Dry AMD that attracts payments for practitioners who refer patients into the study.

8.

New Management Committee Members

Two nominations received for contractor representatives:
Virginia (Gina) Graham & Bryony Allen

One nomination received for Performer representatives:
Helena Jenkins-Hewes

As there are sufficient vacancies on the management committee no vote was required of AGM attendees.

9.

The Chair welcomed Mr Andrew Luff, MA FRCS FRCOphth, Consultant Ophthalmic Surgeon at Sapphire Eye Care who kindly provided an interesting talk entitled "Cataract in the Covid World".

10.

21:15 Meeting Closed