



**Minutes of 2021 Annual General Meeting
09 June 2021 at 19:30hrs**

Zoom Conference Call

1. **Welcome**

The LOC Chair, Anne Gill opened the meeting, welcomed all those who joined for the Hampshire LOC Virtual AGM and thanked them for their attendance. Thirty six delegates of 42 registered were present together with 4 guests including our Speaker, Ms Erika Svensen from Accent Nutrition who gave

There were three apologies
2.

The Chair welcomed Ms Erika Svensen at Accent Nutrition who kindly provided an interesting talk entitled "Nutrition in Eye Care".
3. **Chair's Report**

Anne Gill, Hampshire LOC Chair reported back on the last year's activity and the impact Covid-19 has had in the last year and what opportunities the profession can look forward to in the future. Anne also thanked Roisin Carruthers and Anthea Reid for their contribution to the LOC over the years, as they stood down from the committee. Anne also thanked Bill Vance for his time as Treasurer.
4. **Treasurer's Report an outcome of Doodle Poll (vote) on proposed levy increase.**

The outgoing 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 accepting the accounts report. The vote in favour was carried.
5. **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 2021-22. *The proposal is that Graham Coates and Ronald Rabbetts continue as auditors of Hampshire LOC accounts for 2021/22..* The vote in favour was carried.
6. **LOCSU Update**

Helen Haslett (Optical Lead) gave a brief overview of LOCSU activity over the past year and current work.

7.

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.

8.

New Management Committee Members

Two nominations received for Performer representatives:
Katie Atkins and Dr Rebecca Rushton

One nomination received for Contractor representatives:
Zabir Ali

As there are sufficient vacancies on the management committee no vote was required of AGM attendees, therefore all nominations are accepted onto the Committee

9.

21:15 Meeting Closed