

ANNUAL GENERAL MEETING: M I N U T E S



Devon Local Optical Committee Annual General Meeting Thursday 16th May 2024

Venue: Buckfast Abbey

Present: Charles Bill (CB), Ian Holten (IH), Ross Colledge (RS), Simon Brooks (SB), Sophie Withers (SW), Steve McCluskey (SM), Daniel Tabb (DT), Max Halford (MH), Ian Berry (IB), Jenny Cooper (JC), Zayne Raqib (ZR)

Apologies: None

Chair: Luisa Simo (LS)

Minutes: Carole Chesterton (CC)

1. Welcome

Luisa Simo welcomed everyone to the 2024 Devon LOC AGM/CPD event.

2. AGM 2023

• Welcome and introduction – Luisa Simo

• Apologies for absence and Minutes of the last meeting

No apologies.

No comments were received on the minutes of the 2022/23 AGM – therefore the minutes were taken as an accurate representation of the meeting and sign off formally at the AGM.

Proposed by: Charles Bill and Seconded by: Ian Berry.

All present agreed on the minutes with no abstentions.

• Chairperson's report

Luisa Simo delivered the Chair's report for 2023/24. [Link here to view the report.](#)

• Treasurer's report

Dan Tabb delivered the Treasurer's report [Link here to view the report.](#)

- Adoption of accounts for 2023/24

Proposed by: Steve McCluskey and Seconded by: Luisa Simo

All present agreed the LOC accounts for 2023/24 with no abstentions.

- Honorarium

It was decided by the committee that the Honorarium should remain the same:

- Chairman £1,719.00
- Vice-Chairman £369.00
- Secretary £369.00
- Treasurer £1,375.00

The Honoraria was proposed by Proposed by: Luisa Simo and Seconded by: Ian Berry

All present agreed the LOC accounts for 2022/23 with no abstentions.

- LOC Statutory Levy and LOCSU levy payment

It was proposed that the levy will remain the same.

All agreed with no abstentions.

• Written Questions

No written questions were received prior to the AGM. The reports will be placed on DLOC website and questions can be submitted until the 15th June. Responses will be published by the 30th June 2024.

- **Outcome of the committee nominations/ voting and confirmation of the committee for 2024/25**

Elections were opened for two vacancies we received two applications, so voting did not need to take place this year.

The Devon LOC committee for 2024/25 will be

Luisa Simo
Max Halford
Sophie Withers
Dan Tabb
Charles Bill
Ross Colledge
Ian Holten
Jenny Cooper
Ian Berry
Simon Brooks
Steve McCluskey

Welcome to:
Zayne Raqib
Tim Pritchard

- **Closing Remarks**

Luisa thanked the committee and the LOC team for their support during the year.

- **Date of next Devon LOC AGM and study day**

22nd May 2025

LOCSU – Andy Bryne gave a brief presentation on the work LOCSU do and their staff members.