

Forty-second Annual General Meeting of The College of Optometrists

Monday 20 June 2022 at 2.45pm Ironbridge 1 & 2, Telford International Centre, St Quentin Gate, Telford, TF3 4JH and online.

Notice is hereby given that the forty-second Annual General Meeting of the College of Optometrists ('the College') will be held at the Telford International Centre, St Quentin Gate, Telford, TF3 4JH at 2.45pm and by video conference for the purpose of transacting the ordinary business of the College noted below.

The documents relating to the AGM are available at:college-optometrists.org/AnnualReport

Agenda

- President's address.
- 2. To remember deceased Fellows and members.

The names of deceased Fellows and members will be read aloud and the meeting will stand in silence for one minute.

Ordinary business

- 3. To receive the Treasurer's report and the Accounts of the College together with the reports of the Board of Trustees and the auditors for the year ended 30 September 2021 pursuant to Bye-law 57 of the College's Bye-laws.
- 4. To receive a report from the Chief Executive.
- 5. To receive a report on the results of the election of members to Council and the Board of Trustees.
- 6. Inauguration of new Officers
- 7. Any Other Business.

If you intend to raise matters under Any Other Business, please email <u>Cat Moloney, Clerk</u> to the <u>Board and Council</u>, in advance of the meeting.

Dated: 19 May 2022

Registered office: 42 Craven Street, London, WC2N 5NG

